

MINUTES OF REGULAR BOARD MEETING -- June 21, 2023, 6:00 PM

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, June 21, 2023 at 6:00 p.m. in the Library of the Middle School, 800 Frost Street, Plattsburg, Missouri. The following were present

Keith Carnie	President
John Thiessen	Vice-President & Member
Katie Arnold	Member
Travis Day	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Angie Courtney; Gary Murphy; Andy Hall; and Hunter Adkins.

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Travis Day seconded the motion. Vote: 7-0.

ACTION II: John Thiessen moved to approve the Consent Agenda, consisting of Items A through F.

- A. Approve Minutes of May 17, 2023 Regular Meeting
- B. Approve June Bills
- C. Approve 2022 / 2023 Budget Revision
- D. Approve CRW Y27 Erate Contract
- E. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit in Fund II.
- F. Approve Holding Closed Session Meeting at Next Regular Meeting or any Special Session held prior to the Next Regular Meeting Pursuant to 610.021 RSMO., Subsections 1, 2, 3, 6, 13, and 14.

The motion was seconded by Travis Day. Vote: 7-0

Pledge of Allegiance

Hunter Adkins led the pledge.

Public Comment

No one wished to speak during public comment.

Superintendent's Report

Financial Report

Dr. Steggall introduced Hunter Adkins as the new AD.

She reviewed some highlights for the budget revision resulting in a projected 26.5% reserve

balance. Dr. Steggall stated that Fund 1 balance was approximately \$300,000 more than this time in the prior year. She reviewed various revenue and expense categories that came in more than budgeted. Dr. Steggall stated we continue to apply and receive grants amounting to over \$175,000 in grants this year. This includes a safety grant of \$100,000 which would go toward the replacement of windows at Ellis. Dr. Steggall stated that there were 3 bids for windows and that Hartzell came in the lowest with a bid of \$64,800..

ACTION III: Nick Wade moved to approve the bid from Hartzell at \$64,800. Travis Day seconded the motion. Vote: 7-0.

#### 2023 / 2024 Preliminary Budget

Dr. Steggall reviewed various revenue and expenses that make up the preliminary budget. Included in the preliminary budget is salary increases, new employees, and a projected 21.6% reserve balance. She updated the board on debt service info from Joe Kinder. He will be at the July meeting to review the district options on debt service.

ACTION IV: John Thiessen moved to approve the preliminary budget for 2023 / 2024. Greg Harris seconded the motion. Vote: 7-0.

#### Summer School Update / Building Updates

Dr. Turner stated there are 133 students in summer school. She reviewed that there will be 3 PreK classrooms for next year and an additional 4th/5th teacher. Dr. Turner stated that there could possibly be 360 kids at Ellis next year. She reviewed IXL data and where the students are trending.

Mrs. Courtney reviewed the attendance campaign at the middle school and the number of students that qualified for the attendance trip. She reviewed activities involving students at the middle school. Mrs. Courtney stated there were several hotline calls in the month of May with the state involved with 3 families. She reviewed a food distribution program to 12 families.

Dr. Steggall reviewed info for the high school from Mr. Burns. She stated that academic progress on preliminary EOC are expected to have double digit increases. New courses for review will be presented in July including various CTE courses. Dr. Steggall reviewed the community service day activities that had taken place. She stated that all high school teaching staff has been filled.

#### Old Business Strategic Plan

Dr. Steggall reviewed that the draft of the plan needs to be uploaded in June. She asked for feedback from the board on the plan. Dr. Steggall stated that it is a living document that can be changed. Discussion took place regarding the plan.

ACTION V: Travis Day moved to approve the strategic plan as presented. John Thiessen seconded the motion. Vote: 7-0.

NEW BUSINESS

23-24 Calendar Update

Dr. Steggall explained the need to change the calendar on one of the PD days at the beginning of school. The days would be Monday through Thursday instead of Tuesday through Friday for the first week.

ACTION VI: Greg Harris moved to approve the amended school calendar as presented.  
John Thiessen seconded the motion. Vote: 7-0.

ACTION VII: John Thiessen moved to go into Closed Session. Travis Day seconded the motion.  
Aye: Arnold, Day, Harris. Carnie, Parra, Theissen, Wade.  
Nay: n/a Vote: 7-0.

  
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KEITH CARNIE, PRESIDENT

  
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SANDY GOAD, SECRETARY

APPROVED: July 19, 2023