

MINUTES OF REGULAR BOARD MEETING – July 19, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, July 19, 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
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; JP Cradic, Curtis Cradic, Michael New, and Brett Adkison

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Nick Wade seconded the motion. Vote: 6-0.

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

- A. Approve Minutes of June 19, 2023 Regular Meeting
- B. Approve July Bills
- C. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
- D. 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 Nick Wade. Vote: 6-0

Pledge of Allegiance

Brett Adkison led the pledge.

Public Comment

No one wished to speak during public comment.

Masonic Lodge Donation Presentation

JP Cradic explained the matching gift from the Masonic Lodge Foundation. He stated that last year's donation check was over \$16,000. Mr. Cradic stated that the monies are used to go directly for student needs. He, Curtis Cradic and Michael New presented Dr. Steggall with a check for \$29,835 for this year's donation. Dr. Steggall explained how the counselors in each building use the funds for students.

Superintendent's ReportFinancial ReportFinancial Report - Joe Kinder (Stifel)

Joe Kinder attended electronically. He reviewed where the district stands on bonds and assessed values. He reviewed options that the district has with debt service funds. Mr. Kinder stated that the district can make prepayments on the current debt. He stated that over the next 2 years, the district could save \$500,000 to \$550,000 in interest. He also stated that there is the opportunity to do additional no tax increase bond issues. He reviewed state bonding capacity and that possibly the district could run another \$7 million bond in a few years. Mr. Kinder reviewed when voters have to approve various items related to bonds and levies. Discussion took place regarding various options for the district.

Facilities Update

Dr. Steggall stated that summer maintenance is moving along and Ellis is almost complete. She stated that outdoor projects will be started next. Dr. Steggall informed the board that the plaques at the track have been installed with a presentation at an upcoming football game.

MSBA Conference November 2-4

Dr. Steggall stated that the conference is November 2-4. Deadline for registering is mid October and in Kansas City for any member wishing to attend..

NEW BUSINESSFood Service Price Increase 23/24

Dr. Steggall reviewed the increase in breakfast and lunch prices for 23/24. She stated that the recommendation is a 5 cent increase for meals. Adult meals will be \$2.20 for breakfast and \$3.70 for lunch. Dr. Steggall stated that there will be a tv and free lunch for a year drawing for everyone that fills out paperwork.

ACTION III: John Thiessen moved to approve food prices as presented. Travis Day seconded the motion. Vote: 6-0.

Student/Parent Handbook 23/24

Discussion took place among the board regarding the updated cell phone policies and other policies for 23/24. Dr. Steggall explained that Ed Counsel handles our handbooks and policies. She stated there would be follow up with any changes if needed.

ACTION IV: John Thiessen moved to approve the Student/Parent Handbook as presented with any future clarifications and updates. Danny Parra seconded the motion. Vote: 6-0.

Curriculum Handbook 23/24

Dr. Steggall stated that the handbook had been created through SMCAA last year. She stated that nothing changed from last year to this year except one line about uploading the curriculum and an assessment schedule.

ACTION V: John Thiessen moved to approve the Curriculum Handbook as presented. Danny Parra seconded the motion. Vote: 6-0.

Professional Development Plan 23/24

Dr. Steggall stated that the PD plan is similar to the prior one with the updated strategic plan and removal of a few documents not used now.

ACTION VI: John Thiessen moved to approve the Professional Development Plan as presented. Nick Wade seconded the motion. Vote: 6-0.

New High School Course Proposals: Geometry/Shop, Honors English 3/4 (11/12)


Dr. Steggall reviewed two new course offerings within the high school. Discussion took place regarding the courses.

ACTION VII: John Thiessen moved to approve the additional High School Courses as presented. Nick Wade seconded the motion. Vote: 6-0.

ACTION VIII: John Thiessen moved to go into Closed Session. Nick Wade seconded the motion.

Aye: Arnold, Day, Carnie, Parra, Thiessen, Wade.

Nay: n/a Vote: 6-0.



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: August 16, 2023