

MINUTES OF REGULAR BOARD MEETING – August 16, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, August 16, 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; Brandon Burns; Bethany Clark; Andy Hall; and Hunter Adkins.

The Agenda was reviewed.

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

ACTION II: Nick Wade moved to approve the Consent Agenda, consisting of Items A through G.

- A. Approve Minutes of July 19, 2023 Regular Meeting
- B. Approve August Bills
- C. Approve Tuition Rate (\$9,074.74)
- D. Approve Conflict of Interest Policy G-270-P
- E. Approve Outside Contracts (KC Behavior Health, Sophia Falcon-Cordero, OPS, Milestones Academy)
- F. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit in Fund II.
- G. 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: 6-0-1

Pledge of Allegiance

Bethany Clark led the pledge.

Close Regular Meeting

ACTION III: John Thiesen moved to close the regular meeting to go into the Tax Levy Hearing. Danny Parra seconded the motion. Vote: 7-0.

Tax Levy HearingProposed Tax Rates, Valuations & Estimated Revenues for the 2023/2024 School Year

Dr. Steggall stated it was a reassessment year for the county. She reviewed the Hancock Amendment regarding tax levies. She reviewed details and limits on school tax levies. Dr. Steggall stated that the district will need to roll back the levy but will still collect additional taxes due to the increase of assessed valuation. She reviewed the assessed valuations and the history of levies. Dr. Steggall stated that the Levy will go to \$3.7826 for operations and \$1.00 for debt service for a total of \$4.7826

Citizens Forum

No one attended the meeting that wanted to comment.

Close Public Hearing

ACTION IV: John Thiessen moved to close the public hearing and go back to the regular meeting. Greg Harris seconded the motion. Vote: 7-0.

Reopen Regular SessionEstablish Tax Rates for 23/24

ACTION V: John Thiessen moved to establish the tax rates of \$3.7826 for operating and \$1.00 for debt service for a total of \$4.7826 for the upcoming year. Travis Day seconded the motion. Vote: 7-0.

Public Comment

No one wished to speak during public comment.

Superintendent's Report2023/2024 Budget

Dr. Steggall reviewed balances for 7/1/23 along with projected revenues and expenses leaving a projected balance of \$2,313,974 with 23% in reserves.

ACTION VI: Danny Parra moved to approve the final 2023/2024 Budget as presented. John Thiessen seconded the motion. Vote: 7-0.

Start of School Updates

Dr. Steggall reviewed the BTS bash put on by the Fall Festival Committee. She stated that BTS night is on Thursday in the pool parking lot and that the 1st Annual Meet the Tigers night at the football stadium is Saturday. She reviewed that PD days for teachers started this week and that the KCI PD day was on Monday at Lawson with many conference schools attending. Dr. Pyle presented to staff all day Tuesday and a half day on Wednesday. Dr. Steggall projects for enrollment to be on the increase.

Old BusinessCSIP: Academics Update

Dr. Steggall reviewed the various MAP/EOC growth throughout the district in ELA, Math and science. She also reviewed the increase in attendance of 16.6% district wide. Dr. Steggall reviewed that the district increased in 6 out of 18 areas being above the state average compared

to only being above in 2 of 16 in the prior year. She reviewed the process that the staff has been through that has resulted in the increases.

NEW BUSINESS

Course Requests: Advanced Biology, Ceramics, Computer Science

Dr. Steggall stated there were 3 courses for approval. Mr. Burns reviewed the 3 new courses at the high school level. He reviewed the art project in conjunction with Dennis Sneed Ford on designing and painting of a car that will be auctioned in December.

ACTION VII: Greg Harris moved to approve the courses as presented. Travis Day seconded the motion. Vote: 7-0.

Competency-Based Courses – Example Discussed

Mr. Burns reviewed competency based classes with the board. Information was included within the board packet. A total of 8 different classes consisting of 4 each semester.

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



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: September 20, 2023