MINUTES OF REGULAR BOARD MEETING - September 20, 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

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

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Angie Courtney; Bethany Clark; Andy Hall; Sonia Reagan and Hunter Adkins.

The Agenda was reviewed.

Sandy Goad

John Thiessen moved to approve the agenda. Danny Parra seconded the ACTION I:

> Vote: 7-0. motion.

Greg Harris moved to approve the Consent Agenda, consisting of Items A ACTION II:

through G.

A. Approve Minutes of August 16, 2023 Regular Meeting

- B. Approve New Substitutes
- C. Approve September Bills
- D. Approve Transfer of Funds from Fund 1 to Fund II to Cover Deficit in Fund II.
- E. 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.

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

Pledge of Allegiance

Angie Courtney led the pledge.

Public Comment

No one wished to speak during public comment.

Superintendent's Report

Financial Report

Dr. Steggall stated this would be included within the Strategic Plan Update.

Start of School Update

Dr. Steggall stated that school was off to a great start. She reviewed the difficulty of transportation due to the lack of drivers and that currently our transportation company is in the process of hiring backup drivers. Dr. Steggall stated that there is a new transportation director this year, Stacy Gregory. She stated that all district positions were filled. Dr. Steggall stated that last year's ending enrollment was at 630 and that we are currently up to 653 and would probably end up at 650 to 655. She stated that the CSIP will be submitted for the updated October 1 deadline. Dr. Steggall reviewed that enrollment increased across all buildings.

Building / Department Updates (Ellis, CCMS, PHS, SPED, Athletics/Activities, Technology)
Dr. Turner reviewed current enrollment at Ellis. She reviewed highlights of an additional PAT educator as well as the Literacy Based Senate BIII 681 in which 6 teachers are in LETRS training. Dr. Turner then reviewed the 3 building goals for Ellis.

Mrs. Courtney reviewed the attendance percentage within the Middle School. She reviewed highlights within the building as well as building goals. Mrs. Courtney stated she is going to start a parent advisory committee for the building parents. Discussion took place regarding the facility dogs that the school had purchased. Dr. Turner updated on the Ellis facility dog and Mrs. Courtney gave an update regarding the middle school.

Mr. Adkins reviewed information for the high school. Enrollment is currently at 191, up from 176 with 96% attendance. He stated that discipline is down 70% from last year and contributes to changes to cell phone policy being the main reason. Mr. Adkins reviewed the building goals for the high school. He stated that new hires have been great in helping out and contributing. Mr. Burns has been in each classroom 3 times this year already. He then reviewed APR from the last 2 years, all levels increased.

Mr. Adkins then reviewed the AD activities. He reviewed the number of participants in each sport currently and highlights within each sport. Mr. Adkins reviewed new items this year including free admission for students, weekly updates, change of softball and baseball to 5pm start times, and new PlattsburgAD on twitter.

Mrs. Clark reported within SPED there are currently 126 IEPs along with 36 504s. She stated that a DESE desk review from last year came back at 100%, which is a great accomplishment. Mrs. Clark reviewed the goals of the SPED department (identify strengths and weaknesses. get new SPED teachers up to speed with the department, 504s)

Mr. Hall stated that this year has been busier than last year due to staff changes and room changes. He reviewed a new ticket system, cyber security training, and documentation (ie. tech plan with the CSIP). Mr. Hall is looking into a technology solution for the student's needs in their goals.

Old Business

MSBA Conference - Board Retreat

Dr. Steggall stated that the conference is November 3 and 4th in Kansas City. She stated that possibly the conference and board retreat could be combined this year. Dr. Steggall stated that

sessions could be attended during Friday then have the retreat from 5 to 9. There could be an option to stay over Friday night and then go to Saturday sessions. Dr. Steggall will work on details for the board

Strategic Plan Update

Dr. Steggall stated that the CSIP will be submitted October 1. She reviewed the statistics going on for Quarter 1 including Peer observations, YVC Service Learning Activity, Motivosity and attendance. Dr. Steggall reviewed the Motivosity program and gave the board a demonstration of what the program looks like. She stated that attendance is currently at 98% for staff. Dr. Steggall reviewed the PD day that had happened on the prior Monday which included Vertical team collaboration and individual growth plans. She reviewed the Patterson grants of \$102,000 and for \$142,000 and reviewed what they are slated for. Dr. Steggall reviewed a new benefits committee starting up for the district. She reviewed monies from all grants available for the 23/24 school year to the district and the dates the monies have to be spent by.

NEW BUSINESS

Employee Manual

Dr. Steggall stated that the employee manual was updated and ready for approval.

ACTION III: John Thiessen moved to approve the employee manual as presented.

Travis Day seconded the motion. Vote: 7-0.

ACTION IV: John Thiessen moved to go into Closed Session. Danny Parra seconded

the motion.

Aye: Arnold, Day, Harris. Carnie, Parra, Theissen, Wade.

Nay: n/a Vote: 7-0.

KEITH CARNIE, PRESIDENT

SANDY GOAD, SECRETARY

APPROVED: October 18, 2023