

MINUTES OF REGULAR BOARD MEETING – October 18, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, October 18, 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
Travis Day	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

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

The Agenda was reviewed.

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

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

- A. Approve Minutes of September 20, 2023 Regular Meeting
- B. Approve October Bills
- C. Approve New Substitutes
- D. Approve Board Policy F-285-P
- E. Approve Contracts- Athletic Trainer, Summit and Language Line Services
- F. Approve Transfer of Funds from Fund I 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 Danny Parra Vote: 6-0

Pledge of Allegiance

Brandon Burns led the pledge.

Public Comment

No one wished to speak during public comment.

Superintendent's Report

Financial Report

Dr. Steggall reviewed balances for August 2023 in Fund 1. She also communicated that the district had received \$244,000 in grants from the Patterson Foundation.

CSIP Process / MSIP 6

Dr. Steggall stated that the CSIP has been submitted and is at the evaluation stage. She will pass along information as updated. Dr. Steggall then reviewed information from the benefits committee meeting. She reviewed information sent out to all staff regarding benefits within the MyBlueKC app, weight room access, and medical professional access (nurse and trainer). This information can also be used to market benefits for new staff members. Dr. Steggall reviewed information on the upcoming Board retreat on November 4, 2023.

NEW BUSINESSInsurance Renewal

Dr. Steggall reviewed the latest insurance renewal. She stated that the initial renewal started at a 4.2% increase. With new information received it is now at a 1.9% increase in rate. This will be ready to approve at the November meeting.

Continuing Education Plan

Dr. Steggall reviewed the \$142,000 grant received from the Patterson Foundation to use for continuing education. There will be a plan within the month to cover the staff in programs currently. She reviewed the numbers of staff members that were interested in continuing their education. Dr. Steggall then reviewed costs for various scenarios in continuing education. The time frame to use the funds is 3 years.

Discussion took place regarding the facility dogs.

ACTION III: Greg Harris moved to go into Closed Session. John Thiessen seconded the motion.

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

Nay: n/a Vote: 6-0.



KEITH CARNIE, PRESIDENT



SANDY GOAD, SECRETARY

APPROVED: November 15, 2023