

MINUTES OF REGULAR BOARD MEETING – November 15, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, November 15, 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
Danny Parra	Member
Nick Wade*	Member
Sandy Goad	Secretary

\*via conference call until 6:14 arrival.

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

The Agenda was reviewed.

ACTION I: John Thiessen moved to approve the agenda. Danny Parra seconded the motion. Vote: 4-0.

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

- A. Approve Minutes of October 18, 2023 Regular Meeting
- B. Approve New Substitutes
- C. Approve November Bills
- D. Approve Local Compliance Plan
- 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 Danny Parra . Vote: 4-0

Pledge of Allegiance

Angie Courtney led the pledge.

Public Comment

Sonia Reagan spoke, commenting on how great the Veterans Day Assembly was at Ellis.

Audit Presentation

Brad Steele from Westbrook and Company reviewed the 2022 - 2023 audit. He stated that the district had a clean audit. He reviewed the district balance sheet as well as fund balances. Mr. Steele stated that the district had a good year with all the federal funds coming in. He reviewed the district debt and sources of revenue and expenses. He stated that the reserves were almost 33.5% which is very good. He reviewed the federal fund single audit due to having over

\$750,000 of incoming monies.

ACTION III: John Thiessen moved to approve the 2022 - 2023 Audit. Danny Parra seconded the motion. Vote: 4-0.

### Superintendent's Report

#### Financial Report

Dr. Steggall referred to the year end information presented in the audit. She also reviewed the GEER funds for fall course work for staff and the purchase of FFA jackets for a total of around \$3,300.

#### CSIP/MSIP Update

Dr. Steggall stated the plan is being evaluated and that the review team spoke highly of the initial reading of the plan. She reviewed Quarter 1 statistics on Tiger Commitments and that staff had 97% attendance within the district. Dr. Steggall reviewed next steps following the board retreat and the upcoming future steps.

Dr. Steggall introduced Natalie Huke who is in the Grow Your Own program at the high school. She is going into the SLP side of education. Natalie Huke reviewed what she has observed in her program to date.

### NEW BUSINESS

#### Filing Dates for Election - December 5, 2023 to December 26, 2023

Dr. Steggall reviewed the filing dates for the upcoming election. She stated that Keith Carnie and Nick Wade's spots are open for the election.

#### Math Resource Purchase

Dr. Steggall stated that information was included in the packet. She reviewed \$26,156 for the textbooks and the online component (which is only 3 years) which would need renewal.

ACTION IV: John Thiessen moved to approve purchase for Math resources as presented. Danny Parra seconded the motion. Vote: 4-0.

#### ADS Security (Safety Grant)

Dr. Steggall stated the bid for keyless entry at the high school from ADS was included in the packet. The bid from ADS is \$61,468.53.

ACTION V: John Thiessen moved to approve purchase for keyless entry from ADS as presented. Danny Parra seconded the motion. Vote: 4-0.

#### Continuing Education Agreement

Dr. Steggall reviewed the Continuing Education Agreement which is similar to the Pathways for Paras agreement. She stated there are currently 14 staff members that have applied. Dr. Steggall stated that there will still be about \$40,000 that can be continually used for current or new staff in the next year.

ACTION VI: Nick Wade moved to approve the Continuing Education Agreement as presented. John Thiessen seconded the motion. Vote: 4-0.

December Board Meeting

Dr. Steggall stated the December meeting is 12/20 which is the last day of school. It was decided to keep the meeting on that day.

Old Business

Insurance Renewal

Dr. Steggall stated that our increase is 1.9% for medical and 0% on dental.

ACTION VI: John Thiessen moved to approve the insurance renewal rates for 2024 as presented. Danny Parra seconded the motion. Vote: 4-0.

ACTION VII: John Thiessen moved to go into Closed Session. Danny Parra seconded the motion.

Aye: Carnie, Parra, Theissen, Wade.

Nay: n/a Vote: 4-0.

  
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 KEITH CARNIE, PRESIDENT

  
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 SANDY GOAD, SECRETARY

APPROVED: December 20, 2023