

MINUTES OF REGULAR BOARD MEETING – December 20, 2023, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, December 20, 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
Katie Arnold	Member
Greg Harris	Member
Travis Day	Member
Nick Wade	Member
Danny Parra	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Brandon Burns; Angie Courtney; Bethany Clark; Hunter Adkins and Brett Adkison.

The Agenda was reviewed.

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

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

- A. Approve Minutes of November 15, 2023 Regular Meeting
- B. Approve New Substitutes
- C. Approve November Bills
- D. Approve Transfer of Funds from Fund I 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.

The motion was seconded by Danny Parra. Vote: 7-0.

Pledge of Allegiance

Brandon Burns led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Update

Dr. Steggall stated that financial information was included in the packet and that the district is doing well.

Strategic Plan Update

Dr. Steggall reviewed Q1 Tiger Commitment statistics. She reviewed Motivosity statistics, peer observations, YVC service learning activities and attendance percentage for staff and students. She reviewed the staff 12 days of Christmas that went on during the month of December.

Old Business

Board Candidate sign-up (Dec 5 to Dec 26)

SS stated there are 4 signed up to run for board. CW, KC, MB and NW for 2 spots.

Facility Planning

Dr. Steggall reviewed a listing of needs and wants regarding facility planning. She reviewed 3 considerations with the details of each of the options. Discussion took place regarding the various options. Dr. Steggall stated that a communication will roll out to staff and parents in January regarding the facility considerations.

NEW BUSINESS

Annual Performance Report (APR)

Dr. Steggall reviewed the statistics of the APR scores. Total of all categories equals a 20.8% increase. She stated that the district is tied for the 2nd highest increase in APR in the State of MO. Dr. Steggall reviewed comparisons from 2022 to 2023. Discussion took place regarding the APR scores.

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


KEITH CARNIE, PRESIDENT


SANDY GOAD, SECRETARY

APPROVED: January 17, 2024