

MINUTES OF REGULAR BOARD MEETING – February 28, 2024, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, February 28, 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
Kaite Arnold	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Tarah Turner	Acting Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner, Bethany Clark, Brandon Burns, Andy Hall, Hunter Adkins, Angie Courtney, Juan Rivera, Lucas Delameter, Valerie Parra, Sonia Reagan, Corey and Amanda Wilkinson, Craig and Tracia Hofmiester, Natlie Huke, Michael Burton, Cody Denton, Crystal Ryun, Ian Denney, Catie Curtis, Lacey Bedwell, Candace Reed and Laura Hale

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 F.

- A. Approve Minutes of January 17, 2024 Regular Meeting
- B. Approve February Bills
- C. Approve New Substitutes
- D. Approve 23/24 Budget Amendment
- E. Approve Transfer of Funds from Fund I 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 Travis Day. Vote: 7-0.

Pledge of Allegiance

Valeria Parra led the pledge.

Public Comment

Laura Hale stated she was attending because she has her concerns in the Facility Planning/Grade Level Configuration.

NEW BUSINESS

Design Studio/CAPS Presentation

Mr. Lucas Delameter, Mr. Juan Rivera, Natalie Huke, Isaiah Howard, Tristen Miller and Mr. Brandon Burns all spoke about the things happening at the Tiger On Main store, sales are up students recently designed a t-shirt for Dr. Steggall's Women and Leadership Conference, the store now has a heat 2 heat press, which was used to screenprint the design onto the shirts. Mr Delameter's class has recently purchased a printer that will make the screen print designs (we currently have to outsource that), which has come with some challenges but he and the students are working through that. Mr. Delamaeter spoke about plans for an upcoming information night about the CAPS program in the Spring, along with efforts to collaborate with neighboring districts for resources. The students spoke about having a little pop-up shop with the store over at Ellis and it was a huge success, suggesting ideas on what the store can sell, how they reach out to other vendors for support and ideas, and how other students can get involved.

24/25 School Calendar

Dr. Steggall stated that staff approved the option of the calendar that did not include a spring break and with school getting out a week earlier in May.

ACTION III: Nick Wade moved to approve the 2024/2025 School Calendar as presented. John Thiessen seconded the motion. Vote: 7-0.

Salary Schedule Handbook

Dr. Steggall stated that the recommendation is 3.8% increase for classified plus an additional \$1.50 increase to step one on classified salary schedule, and an increase of \$1,250 to base for certified staff bringing base to \$40,000 for the 2024/2025 school year.. Dr. Steggall stated the additional increase to the classified salary schedule was needed to be competitive to our surrounding districts.

ACTION IV: Nick Wade moved to approve the 2024/2025 Salary Schedule Handbook as presented. Travis Day seconded the motion. Vote: 7-0.

Old Business

Facility Planning / Grade Level Configuration

Dr. Steggall again reviewed a listing of needs and wants regarding facility planning, but this time had added additional feedback from the surveys that went out to staff and parents, and the feedback from the 2 community roundtables that she held. She again reviewed the 3 considerations with the details of each of the options. She addressed the concerns with possible solutions/options. Discussion took place regarding the various options. Dr. Steggall stated that a final decision will be made at the March board meeting.

Superintendent's Report

Financial Report

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

Legislative Update

Dr. Steggall stated she put this on the agenda in case there would be any updated information needed to be given. No new information to report on.

ACTION V: Greg Harris moved to go into Closed Session. Travis Day seconded the motion.

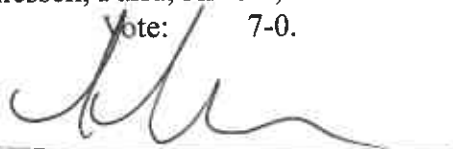
Aye: Wade, Harris, Day, Thiessen, Parra, Arnold, Carnie.

Nay: n/a

Vote: 7-0.



KEITH CARNIE, PRESIDENT



TARAH TURNER, ACTING SECRETARY

APPROVED: March 20, 2024