## MINUTES OF REGULAR BOARD MEETING - January 17, 2024, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, January 17, 2024 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 John Thiessen Member Katie Arnold Member Greg Harris Member Travis Day Member Nick Wade\* Member Danny Parra Sandy Goad Secretary

\* Via Phone at 6:03 pm.

Also present: Dr. Sandy Steggall, Superintendent; Brandon Burns; Sonia Reagan and Crystal Ryun.

The Agenda was reviewed.

ACTION I:

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

ACTION II:

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

- A. Approve Minutes of December 20, 2023 Regular Meeting
- B. Approve January Bills
- C. Approve New Substitutes
- D. Approve Security Camera Access Agreement
- 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 Greg Harris.

Vote: 6-0.

Pledge of Allegiance

Sonia Reagan led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Strategic Plan Update

Dr. Steggall reviewed the Q1 information. She stated that the School Improvement Plan had received 30 of 30 points on the scoring and that this is also reported on the APR. She reviewed

items for completion upcoming over the next few weeks.

## Legislative Update

Dr. Steggall reviewed some legislative updates regarding the open enrollment bill, one change is no more than 3% of students could leave a district. She also reviewed voucher bills and APR calculation changes.

Dr. Steggall reviewed the process and steps for movement of classes from the elementary to the middle school that will be taking place in the next few weeks. She stated that the plan is to have data and recommendations for the March board meeting.

ACTION III:

John Thiessen moved to go into Closed Session.. Travis Day seconded the

motion.

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

Nay: n/a

Vote: 7-0.

KETTH CARNIE, PRESIDENT

SANDY GOAD, SECRETARY

APPROVED:

February 28, 2024