

MINUTES OF REGULAR BOARD MEETING – March 20, 2024, 6:00 PM.

The Board of Education of the Reorganized School District R-III of Clinton County, Missouri met on Wednesday, March 20, 2024 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
Katie Arnold	Member
Travis Day	Member
Greg Harris	Member
Danny Parra	Member
Nick Wade	Member
Sandy Goad	Secretary

Also present: Dr. Sandy Steggall, Superintendent; Dr. Rachel Turner; Angie Courtney; Brandon Burns; Bethany Clark; Andy Hall; Aaron Guyer; Sara Guyer; Sam Burton; Michael Burton; Tracia Hofmeister; Kim Fuhr; Regina Nelson; Tamara Demint; Michelle Huke; Valerie Parra; Crystal Ryun; Angie Smidt; Erica Watts; Amanda Wilkinson; Corey Wilkinson; Sonia Reagan; Lacey Bedwell 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 E.

- A. Approve Minutes of February 28, 2024 Regular Meeting
- B. Approve New Substitutes
- C. Approve March Bills
- D. Approve Transfer of Funds from Fund 1 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 Travis Day. Vote: 7-0

Pledge of Allegiance

Hunter Adkins led the pledge.

Public Comment

No one wished to speak.

Superintendent's Report

Financial Report

Dr. Steggall asked Hunter Adkins to speak regarding a recent update. Mr. Adkins spoke to the

board informing them that the 1979 State Championship Football Team is to be inducted into the Missouri Sports Hall of Fame. He stated the ceremony is the same day as graduation.

Old Business

Strategic Plan Update (3rd Qtr Progress, Grade Level Configuration & Benefits Committee Update

Dr. Steggall reviewed Quarter 3 Tiger Commitments including Peer Observation, YVC learning, Motivosity and Attendance. She stated that sickness had lowered the attendance rate during 3rd quarter.

Dr. Steggall did a quick overview of the process regarding grade level configuration. She also reviewed transition metrics regarding movement of grades. She reviewed short term transition plans. Discussion took place regarding the plan. Travis Day asked what 4th and 5th teachers thought of the move. Tamara Demint and Michelle Huke thought it would work well with transition plans in place.

ACTION III: John Thiessen moved to approve the Grade Level Reconfiguration Plan (move 5th grade to middle school) as presented. Travis Day seconded the motion. Vote: 7-0.

Dr. Steggall reviewed the benefits committee that has been in place for this year. She reviewed items completed for the upcoming 24/25 School Year. She also reviewed future years goals of the committee.

NEW BUSINESS

Appoint a Treasurer for CCR3

Dr. Steggall recommended Tarah Turner as Treasurer for the District.

Appoint a Secretary for CCR3

Dr. Steggall recommended Sandy Goad as Secretary for the Board.

ACTION IV: John Thiessen moved to appoint Tarah Turner as Treasurer and Sandy Goad as Secretary for the District. Travis Day seconded the motion. Vote: 7-0.

School Board Recognition Month

Dr. Steggall thanked each board member for their commitment and for their service on the board. She presented each with a certificate of appreciation.

Schedule Reorganization Meeting

Dr. Steggall stated a reorganization meeting would need to be held within 10 days of the upcoming election. She proposes April 11 or April 10 for the reorganization only, with the regular meeting being on April 17, 2024. It was decided that April 11, 2024 at 6:00 will be the Reorganization Meeting.

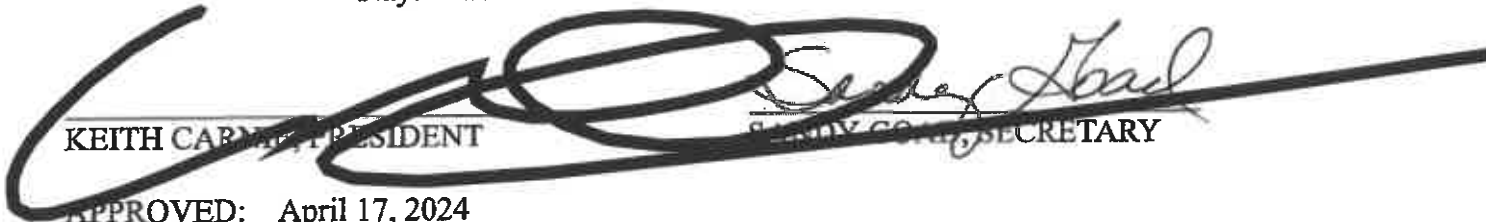
ACTION V:

John Thiessen moved to go into Closed Session. Nick Wade seconded the motion.

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

Nay: n/a

Vote: 7-0.



Handwritten signatures of Keith Carmichael and Sandy Coats, written over their printed names.

KEITH CARMICHAEL, PRESIDENT

SANDY COATS, SECRETARY

APPROVED: April 17, 2024