

Clark County R-1 School Board
Regular Meeting - Open Session
August 8, 2024

The Clark County R-1 Board of Education met in regular session on August 8, 2024 at 6:00 p.m. in Central Office located at 427 West Chestnut in Kahoka, Missouri. Kevin Ross, Board President, called the meeting to order at 6:00 p.m.

Members Present: Doug James, Broderick Bush, Dr. Heather Webster, Dr Deana Ball, Zach Nixon, and Kevin Ross.

Administration Present: Olivia Nixon, Megan Alderton, Dennis Dent, Lance Smith, Dr. Ritchie Kracht, Betsy Parrish, John Weaver, Ethan Allen, and Megan Wendling.

Guests: Rob Schutte, Eric Rodgers, Erick Arnold, Teri Walker, Becca Green, Michael Walker, and Camille Walker.

I. Tax Rate Hearing - Set tax rate for 2024-2025

1. Set and approve unadjusted tax rate ceiling as approved by state auditor at \$2.8985

A motion was made by Doug James and seconded by Dr. Heather Webster to set and approve unadjusted tax rate ceiling as approved by state auditor at \$2.8985.

Aye: 6

Nay: 0

2. Establish and approve tax rate levy by fund

Fund 1 \$2.8985 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0

A motion was made by Broderick Bush and seconded by Zach Nixon to approve the tax rate levy by fund.

Aye: 6

Nay: 0

3. Approve partial Prop C Waiver Rollback as \$0.1485 and apply all of rollback to fund 1

A motion was made by Dr. Deana Ball and seconded by Doug James to approve the partial Prop C Waiver Rollback as \$0.1485 and apply all of rollback to fund 1.

Aye: 6

Nay: 0

4. Approve the adjusted tax levy by fund

Fund 1 \$2.75

Fund 2 \$0

Fund 3 \$0

Fund 4 \$0

A motion was made by Zach Nixon and seconded by Broderick Bush to approve the adjusted tax levy by fund.

Aye: 6

Nay: 0

5. The unadjusted debt service levy is \$0.9743 and the District will roll back the levy \$0.2243. Set the debt service tax rate at \$0.75.

A motion was made by Dr. Heather Webster and seconded by Doug James to approve the unadjusted debt service levy at \$0.9743, the District will roll back the levy \$0.2243, and the debt service tax rate at \$0.75.

Aye: 6

Nay: 0

6. Approve the Estimate of Required Taxes, the Pro Forma State Auditor's Review of Data, and signatures as appropriate. Authorize the superintendent to forward all forms to county clerks.

A motion was made by Doug James and seconded by Zach Nixon to approve the Estimate of Required Taxes, the Pro Forma State Auditor's Review of Data, and signature as appropriate. Authorize the superintendent to forward all forms to county clerks.

Aye: 6

Nay: 0

- II. The following Consent Agenda was discussed
- 7. Approve Agenda
 - 8. Approve Prior Meeting Minutes
 - a. July 11, 2024
 - 9. Approve Financial Reports as presented by Superintendent
 - 10. Program, committee, informational reports, and other business
 - a. Special Education DESE Compliance Plan
 - b. Exceed PT & OT Agreement

A motion was made by Dr. Heather Webster and seconded by Doug James to approve Consent Agenda.

Aye: 5 - Doug James, Broderick Bush, Kevin Ross, Zach Nixon, Dr. Heather Webster

Nay: 0

Abstain: 1 - Dr. Deana Ball

- III. Forum - to address the Board if properly requested to appear before the Board following progression through the chain of command and as per policy or at the request of the Board

11. Staff and/or Program Reports:
- a. Maintenance Update - Eric Rodgers

Eric Rodgers gave the board an update about maintenance projects completed around the district over the summer.

12. Patrons and/or Others: None scheduled
- a. Erick Arnold - school start time, teacher contract time, door open time, and student safety

Erick Arnold addressed the board about his concerns regarding school start time, teacher start time, bus schedules, and the safety of children.

- IV. Prior Business
13. Door Opening Times

A motion was made by Doug James and seconded by Dr. Deana Ball to open Running Fox doors at 7:45 a.m.

Aye: 1 - Broderick Bush

Nay: 5 - Doug James, Dr. Deana Ball, Kevin Ross, Zach Nixon, Dr. Heather Webster

14. MSBA Policy Update 2024B - BDC, DFI, FFA, GBEBC, IND, JEC, JECA, JO, & KH

A motion was made by Doug James and seconded by Zach Nixon to approve the updated MSBA policies.

Aye: 6

Nay: 0

15. Adult Lunch Prices

A motion was made by Dr. Heather Webster and seconded by Zach Nixon to approve the adult lunch prices as presented.

Aye: 6

Nay: 0

V. New Business

16. Handbooks Approval

- a. Elementary Handbooks
- b. Indian Pride Learning Center Handbook

A motion was made by Dr. Heather Webster and seconded by Broderick Bush to approve the Elementary and Indian Pride Learning Center handbooks.

Aye: 6

Nay: 0

17. District Literacy Plan

A motion was made by Dr. Deana Ball and seconded Dr. Heather Webster to approve the district literacy plan.

Aye: 6

Nay: 0

18. Teacher PD meal bid

A motion was made by Zach Nixon and seconded by Doug James to accept Macs for the teacher PD meal bid.

Aye: 6

Nay: 0

19. Declare bus #6, bus #21, Chrysler van (2010), and GMC van (2003) as surplus property

A motion was made by Dr. Deana Ball and seconded by Dr. Heather Webster to declare bus #6, bus #21, 2010 Chrysler van, and 2003 GMC van as surplus property.

Aye: 6

Nay: 0

20. Purchase two used school buses

A motion was made by Dr. Heather Webster and seconded by Zach Nixon to purchase two used school buses for \$79,979 each from Midwest Transit Equipment.

Aye: 6

Nay: 0

21. Set date and time for September board meeting

A motion was made by Broderick Bush and seconded by Dr. Heather Webster to set the next meeting for September 12, 2024 at 6:00 p.m.

Aye: 6

Nay: 0

VII. Motion and roll call vote to enter into Closed Session with a closed record and closed to vote as allowed pursuant to section RSMO 610.021 (District will reconvene into Open Session following the conclusion of Executive Session business)

1. Section 1 (legal)
2. Section 3 and 13 (personnel)
3. Section 6 and 14 (student)

A motion was made by Zach Nixon and seconded by Broderick Bush to enter into closed session.

Aye: 6

Nay: 0

A motion was made by Doug James and seconded by Broderick Bush to adjourn the meeting.

Aye: 6

Nay: 0

Kevin Ross, Board President

Linzi Forquer, Board Secretary