

**Clark County R-1  
Regular Meeting - Open Session  
July 18, 2023**

The Clark County R-1 Board of Education met in regular session on July 18, 2023 at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Jason Acklie, Board President, called the meeting to order at 6:00 p.m.

Members Present: Doug James - Treasurer, Jason Acklie - President, Charles West, Kevin Ross, Zach Nixon, and Heather Webster

Administration Present: Dr. Ritchie Kracht - Superintendent, Principals - Jason Church, Ben Taylor, Megan Wendling, Betsy Parrish, and Assistant Principals - Ethan Allen, Dennis Dent, and John Weaver.

Guests: Mike Scott - Media, Robin Davis, Kristen Daughtry, Kasey Keck, Mackenzie Arnold, Amy Wallain, Janet Wilson-Fry, Janine Riney, Kay Sprague, Donna Flood, Hannah Koeber, Kathy Buschling, Teri Hooper, and Amber McKay

- I. The following Consent Agenda was discussed:
  1. Approve Agenda
  2. Approve Prior Meeting Minutes
  3. Approve Financial Reports as presented by Superintendent
  4. Program, committee, informational reports, and other business
    - a. MSBA Policy Service Agreement
    - b. Approve Board Members Conflict of Interest and Financial Disclosure Policy (BBFA)

A motion was made by Doug James and seconded by Kevin Ross to approve the Consent Agenda listed above.

Aye: 6

Nay: 0

- II. 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.

5. Staff and/or Program Reports

a. Career Ladder - Kay Sprague and Donna Flood

- i. The Career Ladder program for this year contains the same hour requirements as last year for teachers to receive their payments. Those hour requirements and payments are as follows: 50 hours: \$1,500, 75 hours: \$3,000, and 100 hours: \$5,000. Career Ladder has been a successful program for our district that benefits both our students and teachers. The state pays 60% of the costs.

6. Patrons and/or Others:

a. Running Fox Teachers - Running Fox Principal opening

- i. The teachers at Running Fox attended to express their concerns about their principal, Heather Holsted, resigning. They would like to have a voice in the hiring process of their next principal.

III. Prior Business

IV. New Business

7. Career Ladder Plan Approval

The Career Ladder plan for the new school year is nearly the same as the last school year. Minor language changes have been made to follow what the state had in their language to make responsibilities more clear.

A motion was made by Heather Webster and seconded by Charles West to approve the Career Ladder plan.

Aye: 6

Nay: 0

8. Set dates for 23-24 Homecoming, Courtwarming, Prom, and Graduation

A motion was made by Charles West and seconded by Kevin Ross to approve the dates for Homecoming (September 22, 2023), Fall Senior Night (October 20, 2023), Winter Senior Night (February 6, 2024), Courtwarming (February 16, 2024), Prom (April 20), and Graduation (May 19th at 3:00 p.m.).

Aye: 6

Nay: 0

9. Print Bids

The Media & Hometown Journal both sent in printing bids. The Hometown Journal was cheaper on all printing sizes.

A motion was made by Doug James and seconded by Kevin Ross to approve the Hometown Journal's printing bid.

Aye: 6

Nay: 0

10. Community Engagement Plan

The Community Engagement Plan is in line with what the district is currently doing. Dr. Kracht suggested each board member should have a school email to use while communicating about school matters, instead of using their personal emails.

The motion was made by Kevin Ross and seconded by Heather Webster to approve the Community Engagement Plan and to change personal emails to school emails.

Aye: 6

Nay: 0

#### 11. Indian Pride Learning Center 2023-2024 Handbook Approval

The Indian Pride Learning Center Handbook for the 2023-2024 school year had some minor changes including the staff changes and the bus pick-up and drop-off line due to the new playground at Black Hawk. A field trip policy was added to reflect Black Hawk and Running Fox to not encourage parents to attend at this time. The COVID wording and procedures have been deleted from the handbook.

A motion was made by Heather Webster and seconded by Charles West to approve the Indian Pride Learning Center 2023-2024 Handbook.

Aye: 6

Nay: 0

#### 12. Set date and time for August board meeting

A motion was made by Kevin Ross and seconded by Zach Nixon to set the next board meeting for Thursday, August 10th at 6:00 p.m.

Aye: 6

Nay: 0

A motion was made by Kevin Ross and seconded by Doug James to enter into closed session at 7:00 p.m.

Aye: 6  
Nay: 0

#### Adjournment

A motion was made by Kevin Ross and seconded by Heather Webster to adjourn the meeting at 8:36 p.m.

Aye: 6  
Nay: 0

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Jason Acklie, President

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Linzi Sedore, Board Secretary