Clark County R-1 School board

Regular Meeting-Open Session

October 10, 2022

The Clark County R-1 Board of Education met in regular session on October 10, 2022, at 7:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Jason Acklie, Vice-President, called the meeting to order at 7:00 p.m.

Members present: Jason Acklie-Vice-President, Zach Nixon, Doug James-Treasurer, Heather Webster, Charles West, Kevin Ross members.

Administration Present: Dr Ritchie Kracht, Superintendent; Ben Taylor, Jason Church, Megan Wendling, Heather Holsted - Principals, Dennis Dent, Ethan Allen - Asst Principals

Guests: Erin Hopp-teacher, Jasmine James, Maggie Weaver, Ava McKay, Raegan Waples, Olivia Miller, Blair Webster, Katherine Marshall, Akadia Hallford, Christopher Williams, Ally Fox, Abby Plenge-Students

The following Consent Agenda was discussed:

- 1. Approve Agenda
- 2. Approve Prior Meeting Minutes
 - a. September 8, 2022
- 3. Approve Financial Reports as presented by Superintendent
- 4. Program, committee, information reports, and other business
- a.ADA-dropped this month compared to this time last year. District is at 95.3% attendance for the month of year

b.Add Rachel Plenge and Ritchie Kracht to approved signatures for Black Hawk Activity Fund.

c. FFA National Convention trip approval - Indianapolis, Indiana October 25,26,27,28 coming home on the 29th.

Motion was made to approve Consent Agenda items by Kevin Ross and Seconded by Heather Webster

Aye 5. Charlie West- abstained

Nay 0.

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 Programs reports: None
- 6. Patrons and/or Others:
 - a. Erin Hopp, Abby Plenge, and Ally Fox Formation of Young Women's Empowerment Club

Motion made by Heather Webster and seconded by Charlie West to approve the formation of the Young Women's Empowerment Club with Erin Hopp as sponsor. Mrs. Hopp will use Career Ladder hours for pay.

Aye 6.

Nay 0.

Prior Business

7. Career Ladder Plan Approval

Motion was made by Kevin Ross and seconded by Charlie West to approve the Career Ladder Plan.

Aye 6.

Nay 0.

8. Surplus Property Bids

Motion was made by Zach Nixon and seconded by Heather Webster to accept the bid by Matt Burns in the amount of \$6,500.00 for the surplus land and purchaser is responsible for all filing fees and closing costs.

| Aye 6. |
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| Nay 0. |
| 9. Transportation - The drivers are reporting a lot of student discipline issues on bus routes. The principals will be removing students who continue to not follow bus rules that jeopardize the safety of students and drivers. Board members and school administrators have heard concerns from parents about lengthy ride times for students. They have the same concerns parents have about the long ride times but there isn't anything they can do to fix the issue without more drivers. Unfortunately the District went from 16 bus routes last year to 12 bus routes this year due to a lack of drivers. |
| New Business |
| 10. Surveillance Camera System Upgrades |
| Motion made by Charlie West and seconded by Heather Webster to approve upgrades to surveillance camera systems. |
| Aye 6. |
| Nay 0. |
| 12. Set date and time for November board meeting |
| Motion made by Charlie West and seconded by Doug James to set the next board meeting to November 10, 2022 at 6:00pm. |
| Aye 6. |
| Nay 0. |
| Motion made by Kevin Ross, seconded by Charlie West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021. |
| 23. Section 1 (legal) |
| 24. Section 3 and 13 (personnel) |
| 25. Section 6 and 14 (student) |
| Aye 6. |
| Nay 0. |

| Aye 6. | |
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| Nay 0. | |
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| Date Read and Approved | |
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| Mark Plance Poord Pros | nidont |
| Mark Plenge, Board Pres | siderit |
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| Melissa Schutte, Board S | Secretary |
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