

**Clark County R-1
Regular Meeting - Open Session
September 7th, 2023**

The Clark County Board of Education met in regular session on September 7th, 2023 at 6:00 p.m. in the Central Office located at 427 W. Chestnut St, in Kahoka, Missouri. Mark Plenge, Vice President, called the meeting to order at 5:58 p.m.

Members Present: Doug James - Treasurer, Zach Nixon, Kevin Ross, Mark Plenge, Charles West, Heather Webster

Administration Present: Dr. Kracht - Superintendent, Jason Church, Ben Taylor, Megan Wendling, Olivia Nixon, and Betsy Parrish - principals, Ethan Allen, Dennis Dent, and John Weaver - assistant principals.

Guests: Mike Scott, Robin Davis, Ryan Waterman

- 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. ADA

A motion was made by Kevin Ross and seconded by Heather Webster to approve Consent Agenda.

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. Patrons and/or Others: None selected
 6. Staff and/or Program Reports:

a. Comprehensive School Improvement Plan (CSIP)

CSIP is a continuous strategic plan which identifies both short and long-range improvements related to student achievement and describes the evidence-based actions that will be implemented. The CSIP represents the actual commitment by the district to make improvements. Clark County will make all decisions based on what is best for students by striving to ensure continuous opportunities for students to achieve their fullest potential, utilizing technology and materials, and providing a safe environment with caring and competent staff.

A motion was made by Charles West and seconded by Heather Webster to approve the Continuous School Improvement Plan (CSIP).

Aye: 6

Nay: 0

IV.

7. MSBA Policy Update 2023C - AC, BBBA, BBF, & EF

A motion was made by Heather Webster and seconded by Charles West to approve the updated board policies.

Aye: 6

Nay: 0

V. New Business

8. Set date and time for October board meeting

The October board meeting will be October 12th at 6:00 p.m. in Central Office.

A motion was made by Kevin Ross and seconded by Charles West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

26. Section 1 (legal)

27. Section 3 and 13 (personnel)

28. Section 6 and 14 (student)

Aye: 6
Nay: 0

VII. Adjournment

A motion was made by Kevin Ross and seconded by Heather Webster to adjourn the meeting at 7:56 p.m.

Aye: 7
Nay: 0

Jason Acklie, Board President

Linzi Sedore, Board Secretary