

Clark County R-1 School board

Regular Meeting-Open Session

September 8, 2022

The Clark County R-1 Board of Education met in regular session on September 8, 2022, at 7:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, President, called the meeting to order at 7:00 p.m.

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

Administration Present: Dr Ritchie Kracht, Superintendent; Ben Taylor (arrived late from softball game), Megan Wendling, Betsy Parrish, Heather Holsted Principals.

Guests: Matt Burns, Kay Sprague, Donna Flood

The following Consent Agenda was discussed:

1. Approve Agenda

2. Approve Prior Meeting Minutes

a. August 11, 2022

3. Approve Financial Reports as presented by Superintendent

4. Program, committee, information reports, and other business

a. ADA-increased 5.7 students from August 2021

Motion was made to approve Consent Agenda items by Jason Acklie and Seconded by Heather Webster

Aye 6. Kevin Ross- 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. Matt Burns-Property issue-small piece of land that was owned by Revere School District that became Clark County R-1 School Districts property when Revere District was acquired by Clark County.

Motion made by Zach Nixon and seconded by Charlie West to make that land surplus property and will be sold via sealed bid.

Aye 7.

Nay 0.

Prior Business

7. Career Ladder Plan Approval-

Motion made by Heather Webster and seconded by Doug James to approve the Career Ladder Responsibilities List

Aye 7.

Nay 0.

8. Surplus Property Bid for Running Fox Playground equipment

Motion was made by Jason Acklie and seconded by Zach Nixon to approve the bid of Rita Ellison in the amount of \$51.00.

Aye 6. Heather Webster- abstained

Nay 0.

New Business

9. Back to school update-Student Information System Parent Portal is still not working properly. HVAC project- Elementary gym units have been shipped. Plan to install them on September 19th as there is no school that day. The installation of these gym units should help with the humidity issues and temperature fluctuations in the buildings.

10. MSBA Board Policy JGA

Motion to approve was made by Jason Acklie and seconded by Zach Nixon.

Aye 7.

Nay 0.

11. MSIP 6/CSIP- Jim Judd is helping the district with this. Principals worked on this, this past summer. There will be a survey sent out to parents and staff from DESE(Department of Elementary and Secondary Education).

12. Set date and time for October board meeting.

Motion made by Charlie West and seconded by Kevin Ross to set the next board meeting to October 10, 2022 at 7:00pm.

Aye 7.

Nay 0.

Motion made by Kevin Ross, seconded by Jason Acklie 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 7.

Nay 0.

Motion made by Kevin Ross seconded by Zach Nixon to adjourn the meeting at 8:36 pm.

Aye 7.

Nay 0.

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Date Read and Approved

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Mark Plenge, Board President

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Melissa Schutte, Board Secretary