

Clark County R-1 School board

Regular Meeting-Open Session

May 10, 2022

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

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

Administration Present: Dr Ritchie Kracht, Superintendent; Jason Harper, Megan Wendling, Betsy Parrish, Katrina Nixon Principals. Ethan Allen, Ben Taylor Assistant Principals.

Guests: Mike Scott with The Media, Janine Riney, Robin Davis, Kristin Daughtry-teachers

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. April 11, 2022
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, information reports, and other business
 - a. ADA- attendance is dropping compared to this month last year

Motion was made to approve Consent Agenda items by Charles West and Seconded by Heather Webster.

Aye 5.

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: None scheduled

Prior Business

7. Summer HVAC Project (Veregy) Update: They will start at Running Fox the week after school is out. They will begin the prep work while waiting on units to arrive. Units should arrive end of July or first of August. Gym units are three weeks behind.

8. Surplus Property Bids- Running Fox Shed. Four bids were given

Motion made by Charlie West and seconded by Heather Webster to approve the \$410.00 bid submitted by Stacy Smith.

Aye 5.

Nay 0.

9. Redistrict boundary lines for Black Hawk and Running Fox- Discussion was made to redistrict Revere, southeast of Revere, St Patrick and Lake of the Oaks into the Running Fox district. Current families will be grandfathered in.

Motion made by Heather Webster and seconded by Charlie West to redistrict boundary lines for Black Hawk and Running Fox

Aye 5.

Nay 0.

10. Legislative update. An overview of Senate Bill 681 was given by Dr. Kracht.

11. Consider the purchase of Joanne Ragan's lot - No action was taken

12. Driver's Education Car - Kahoka Motors \$300

Motion made by Charlie West and seconded by Heather Webster to pay the \$300 to Kahoka Motors for the Driver's Education Car.

Aye 5.

Nay 0.

13. Pre-K Calendar 22-23

Motion was made by Charlie West and seconded by Heather Webster to approve the 22-23 Pre-K Calendar.

Aye 5.

Nay 0.

14. Board policy updates- EBBC, GCBDA, GDBDA, JGA & JGGA- will be voted on next month

15. Set date and time for June board meeting. Board decided to leave the meeting at the regular date and time on June 9th at 7:00pm - no vote as this is policy.

Motion made by Doug James, seconded by Charles West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

15. Section 1 (legal)

16. Section 3 and 13 (personnel)

17. Section 6 and 14 (student)

Aye 5.

Nay 0.

Motion made by Charlie West seconded by Heather Webster to adjourn the meeting at 10:15 pm.

Aye 5.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary