

Clark County R-1 School board

Regular Meeting-Open Session

July 7, 2022

The Clark County R-1 Board of Education met in regular session on July 7, 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, Charles West, Kevin Ross members.

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

Guests: Eric Rodgers, Andy Enderle

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. June 9, 2022
 - b. June 28, 2022
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, information reports, and other business
 - a. Approve Dual Credit Agreement with MACC
 - b. Approve Full Maintenance Service Agreement with MSBA

Motion was made to approve Consent Agenda items by Jason Acklie and Seconded by Kevin Ross

Aye 6.

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. HVAC project update and maintenance needs - Classroom HVAC project is 80% done at Running Fox. Gym units for Running Fox, Black Hawk, and Middle School should be here in September. HVAC crew moved to Blackhawk this week. Blackhawk classroom HVAC units are built and sitting at the factory in Texas awaiting shipping. The crew is doing all the tearing out of the old system, new piping, electricity, and other prep to prepare for the arrival of the units. Eric Rodgers and Andy Enderle also discussed other district maintenance needs with the board.

New Business

8. Print Bids-

Motion made by Charlie West and seconded by Jason Acklie to award the print bid to the Media.

Aye 6.

Nay 0.

9. Approve Board Members Conflict of Interest and Financial Disclosure Policy (BBFA)

Motion made by Charlie West and Kevin Ross, seconded to accept the Board Members Conflict of Interest and Financial Disclosure Policy (BBFA).

Aye 6.

Nay 0.

10. Approve 2022-2023 tuition rate, lunch prices, and gate fees.

-lunch prices will be approved next month as Dr Kracht is waiting on more information from DESE.

-tuition rate will stay at \$8,500 per year

-activity gate fees will stay the same which is \$3 for adults, \$2 for students, \$1 for seniors (65+), and \$10 for family (immediate)

Motion made by Kevin Ross and Charlie West, seconded to approve the 2022-2023 rates and fees with the exception of the lunch prices that will be reviewed next month.

Aye 6.

Nay 0.

11. Set dates for 2022-2023 Homecoming September 16, 2022, Courtwarming February 3, 2023, prom April 22, 2023, and graduation May 21, 2023 at 3:00 p.m.

Motion made by Kevin Ross and seconded by Zach Nixon to approve the Dates for Homecoming, Courtwarming, prom, and Graduation.

Aye 6.

Nay 0.

12. Approve 2022-2023 Middle School Handbook

13. Approve 2022-2023 High School Handbook

14. Approve 2022-2023 A+ Handbook

15. Approve 2022-2023 Chromebook Handbook

16. Approve 2022-2023 High School Alternative School Handbook

Motion made by Doug James and seconded by Kevin Ross to approve all 2022-2023 handbooks.

Aye 6.

Nay 0.

17. Running Fox and Black Hawk Title Services - Mrs. Wendling shared the approved budget from DESE and Title staffing assignments with the board.

18. Set date and time for August board meeting

Motion was made by Jason Acklie and seconded by Zach Nixon to approve August 11, 2022 at 6:00 p.m. for the August board meeting.

Aye 6.

Nay 0.

Motion was made by Charlie West and seconded by Kevin Ross to approve \$25.00 chamber bucks for each family that completes a Free & Reduced Lunch Application for the 2022-2023 school year.

Aye 6.

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.

15. Section 1 (legal)

16. Section 3 and 13 (personnel)

17. Section 6 and 14 (student)

Aye 6.

Nay 0.

Motion made by Kevin Ross seconded by Jason Acklie to adjourn the meeting at 8:53 pm.

Aye 6.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary