

Clark County R-1 School board

Regular Meeting-Open Session

November 10, 2022

The Clark County R-1 Board of Education met in regular session on November 10, 2022, at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, President, called the meeting to order at 6:00 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, Megan Wendling, Betsy Parrish, Heather Holsted - Principals, John Weaver, Ethan Allen - Asst Principals

Guests: John Gillum-District Auditor, Mike Scott

John Gillum presented the final audit report for the 2021-2022 school year. John stated that the district had a good solid year.

Motion made by Jason Acklie and seconded by Charlie West to accept the 2021-2022 school year audit report.

Aye 7.

Nay 0.

The following Consent Agenda was discussed:

1. Approve Agenda

2. Approve Prior Meeting Minutes

a. October 10, 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% attendance for the year.

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

Aye 7.

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:

Prior Business-None

New Business

7. LockNow emergency notification app

Motion made by Charlie West and seconded by Heather Webster to approve the purchase of the LockNow emergency notification app.

Aye 7.

Nay 0.

8. Snow Emergency routes were discussed.

9. ECSE bus lease approval for 2023-2024

Motion made by Jason Acklie and seconded by Charlie West to approve the ECSE bus lease for the 2023-2024 school year

Aye 7.

Nay 0.

10. Bus purchase-The board has requested that bids be sent out for a new regular route bus and a trip bus.

11. EL Education Curriculum 6th grade through 8th grade. This will give the District the same language arts curriculum K-8th grade. The curriculum will be purchased using one time Learning Loss stimulus money.

Motion made by Jason Acklie and seconded by Heather Webster to approve the purchase of EL Education Curriculum 6th grade through 8th grade.

Aye 7.

Nay 0.

12.Boardworks K-12 curriculum supplement

Motion made by Charlie West and seconded by Heather Webster to approve the purchase of Boardworks K-12 curriculum supplement.

Aye 7.

Nay 0.

Motion made by Jason Acklie and seconded by Heather Webster to set the next board meeting to December 7, 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 Charlie West seconded by Doug James to adjourn the meeting at 7:45 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