

**Clark County R-1 School Board
Regular Meeting - Open Session
October 9, 2024**

The Clark County R-1 Board of Education met in regular session on October 9, 2024 at 6:00 p.m. at the Central Office located at 427 West Chestnut in Kahoka, Missouri. Kevin Ross, Board President called the meeting to order at 6:00 p.m.

Members Present: Kevin Ross, Doug James, Broderick Bush, Dr. Deana Ball, Zach Nixon, and Dr. Heather Webster

Administration Present: Dr. Ritchie Kracht, Dennis Dent, Megan Alderton, Lance Smith, John Weaver, Betsy Parrish, Olivia Nixon, Megan Wendling

Guests: Rob Schutte, Lauren Schutte, Robin Davis, Mackenzie Arnold, Donna Flood, Mike Scott, Cathy Arnold, Taylor McAfee

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 motion was made by Doug James and seconded by Zach Nixon to approve the consent agenda.

Aye: 5

Nay: 0

Abstain: 1 - Dr. Heather Webster

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. Staff and/or Program Reports:

- a. Robin Davis, Mackenzie Arnold, & Taylor McAfee - Sensory Needs of Students

Robin Davis, Mackenzie Arnold and Taylor McAfee presented on Sensory Play and Learning Activities and displayed examples of sensory learning items for the board members to manipulate.

b. Career Ladder - Donna Flood

Donna Flood shared the annual Career Ladder report, the current stages and monetary achievement for teachers. Over 3,000 hours of tutoring were performed in our district. Many professional development hours were also performed which will allow our teachers to stay current in educational practice.

6. Patrons and/or Others:

- a. learnlifesavers.com Video

The purpose of the video is to educate high school students about organ, eye, and tissue donation.

A motion was made by Dr. Deana Ball and seconded by Dr. Heather Webster to approve implementing curriculum in the high school regarding organ, eye, and tissue donation. The high school administration will determine the best class to include the organ, eye, and tissue donation curriculum.

Aye: 6

Nay: 0

III. Prior Business

7. Continuous School Improvement Plan (CSIP)

8. MSBA Policy 2024C Update - EBBC, GB, GBE, BCBDA, GDBDA, IGBA, IGBE, ILA, JFCL, & JG

The updates to the MSBA policies are regarding lactation support, substitute teaching, staff health and safety, short term leave, special education, foster care students schools, testing security, A+ program discipline, and student discipline.

A motion was made by Dr. Heather Webster and seconded by Broderick Bush to approve the updated MSBA policies.

Aye: 6

Nay: 0

IV. New Business

9. Purchase of houses at 541 West Chestnut St, 551 West Chestnut St, and 561 West Chestnut St.

A motion was made by Dr. Heather Webster and seconded by Dr. Deana Ball to purchase the houses located at 541 West Chestnut St, 551 West Chestnut St, and 561 West Chestnut St for \$85,000 each.

Aye: 6

Nay: 0

10. Set date and time for November board meeting

A motion was made by Broderick Bush and seconded by Dr. Heather Webster to set the next board meeting for November 14, 2024 at 6:00 p.m.

Aye: 6

Nay: 0

V. Motion and roll call vote to enter into Closed Session with a closed record and closed to vote as allowed pursuant to section RSMO 610.021 (District will reconvene into Open Session following the conclusion of Executive Session business)

1. Section 1 (legal)
2. Section 3 and 13 (personnel)
3. Section 6 and 14 (student)

A motion was made by Zach Nixon and seconded by Dr. Heather Webster to enter into closed session.

Aye: 6

Nay: 0

VI. Adjournment

A motion was made by Zach Nixon and seconded by Dr. Heather Webster to adjourn the meeting at 7:50 p.m.

Aye: 6

Nay: 0

Kevin Ross, Board President

Linzi Forquer, Board Secretary