

**Clark County R-1 School Board
Regular Meeting - Open Session
February 11, 2025**

The Clark County R-1 Board of Education met in regular session on February 11, 2025 at 6:00 p.m. in the Middle School Library located at 384 North Jefferson in Kahoka, Missouri. Kevin Ross, Board President, called the meeting to order at 6:00 p.m.

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

Administration Present: Dr. Kracht, Dennis Dent, Megan Alderton, Betsy Parrish, Ethan Allen, Megan Wendling, Lance Smith, and John Weaver.

Guests: Becca Green, Mackenzie Arnold, Cathy Arnold, Teri Hooper, Erick Arnold, Lora Houck, Charley West, Robin Davis, Kristen Daughtry, Lute Winkelman, Ed Riney, Andrea Brandon, Alyce McAfee, Cari Weaver, Sam Allen, Renee Plenge, Tessa Elam, Kim Nelson, Ann Dever, Eric Rodgers, Rob Schutte, Nancy Carroll, Camron Mack, Janine Riney, Crystal King, Joe Vineyard, Gina Miller, Taylor McAfee, Sibyl McIntire, Gary Morehouse, Alice Morehouse, and Grady Small.

- I. The following Consent Agenda was discussed:
 1. Approve Agenda
 2. Approve Prior Meeting Minutes
 - a. January 13, 2025
 - b. January 27, 2025
 3. Approve Financial Reports as presented by Superintendent
 4. Program, committee, informational reports, and other business
 - a. ADA - There has been a decrease in attendance due to sickness.

A motion was made by Mark Plenge and seconded by Dr. Heather Webster to approve Consent Agenda.

Aye: 6

Nay: 0

- 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:
- 6. Patrons and/or Others: None Scheduled

III. Prior Business

- 7. Establish timeline and process for elementary consolidation discussion

A committee of three board members, Dr. Kracht, Mrs. Parrish, and Mrs. Nixon will meet with Veregy to discuss and work on the design of an addition at Black Hawk Elementary to enable elementary consolidation. The design will be presented at a board meeting at a later date. April of 2026 is the earliest date the board is considering to run a bond issue for the addition.

- 8. MSBA Board Policy Update 2024D - BBBB, BDC, DFI, GCBA, IGBI, IGCD, IGCDA, JEA, JED & JHDF

The updates to the MSBA policies are regarding process for district name changes, subdistricts for board members, foster homes, setting tuition rates, homeschool students, virtual school enrollment, student absences, suicide awareness and prevention, and professional staff compensation.

A motion was made by Zach Nixon and seconded by Doug James to approve the updated board policies.

Aye: 6

Nay: 0

9. Maintenance Update - Eric Rodgers

Eric Rodgers gave a maintenance update regarding the boilers at Black Hawk. Excel Mechanical has been cleaning out the boilers and will continue to do this every year at both Black Hawk and Running Fox..

IV. New Business

10. Health Insurance Rates 25-26

Dr. Kracht gave an update on the health insurance rates for the 2025-26 school year. The rates are expected to increase. He will have the rate increases for the March board meeting.

11. Set date and time for March Board Meeting

A motion was made by Dr. Deana Ball and seconded by Dr. Heather Webster to set the next meeting for March 13, 2025 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)

12. Section 1 (legal)

13. Section 3 and 13 (personnel)

14. Section 6 and 14 (student)

A motion was made by Mark Plenge and seconded by Doug James to enter into closed session.

Aye: 6

Nay: 0

VI. Adjournment

A motion was made by Mark Plenge and seconded by Dr. Heather Webster to adjourn the meeting.

Aye: 6

Nay: 0

Kevin Ross, Board President

Linzi Forquer, Board Secretary