

**Clark County R-1 School Board
Regular Meeting - Open Session
April 15, 2024**

The Clark County R-1 Board of Education met in regular session on April 15, 2024 at 6:00 p.m. in Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, Board Vice President, called the meeting to order at 6:00 p.m.

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

Administration Present: Ethan Allen, Megan Wendling, John Weaver, Dr. Kracht, Olivia Nixon, Betsy Parrish, Jason Church, and Ben Taylor.

Guests: Eric Rodgers, Rob Schutte, Kellie Lemmon, Mike Scott, Camille Walker, Michael Walker, Brad Howe, Teri Hooper, Joe Vineyard, Erick Arnold, Melissa Campbell, Maryann Burkhardt, Amanda Davis, and Carson Noble.

I. School election results of Clark and Lewis Counties

A motion was made by Doug James and seconded by Kevin Ross to approve the school election results of Clark and Lewis counties.

Aye: 4
Nay: 0

Dr. Heather Webster entered the meeting

II. Dissolve the expiring 2023-2024 Board of Education

A motion was made by Kevin Ross and seconded by Zach Nixon to dissolve the expiring 2023-2024 Board of Education.

Aye: 5
Nay: 0

III. Reorganization of new school board for 2024-2025

1. Oath of Office to newly elected members
2. New board called to order by Superintendent
3. Nomination and election of President

A motion was made by Mark Plenge and seconded by Zach Nixon to nominate Kevin Ross as President.

Aye: 7

Nay: 0

4. Nomination and election of Vice President

A motion was made by Doug James and seconded by Zach Nixon to nominate Mark Plenge as Vice President.

Aye: 7

Nay: 0

5. Nomination and election of Treasurer

A motion was made by Mark Plenge and seconded by Dr. Heather Webster to nominate Doug James as Treasurer.

Aye: 7

Nay: 0

6. Appoint Linzi Forquer as Board Secretary

A motion was made by Doug James and seconded by Mark Plenge to appoint Linzi Forquer as Board Secretary.

Aye: 7

Nay: 0

IV. The following Consent Agenda was discussed:

7. Approve Agenda
8. Approve Prior Meeting Minutes
 - a. March 13, 2024

- b. March 26, 2024
- 9. Approve Financial Reports as presented by Superintendent
- 10. Program, committee, informational reports, and other business
 - a. ADA

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

Aye: 7

Nay: 0

- V. 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.

- 11. Staff and/or Program Reports:

- a. Kellie Lemmon - Elementary Robotics Program

Mrs. Kellie Lemmon and her Elementary Robotics Program demonstrated how they can use their iPads to program the robots to move around the path the students create. Additional attachments are available to purchase that would allow the robots to complete other functions and tasks.

- 12. Patrons and/or Others:

- a. Erick Arnold - Building Opening Times

Erick spoke with the board about where the board currently stands with opening the buildings earlier in the morning.

- VI. Prior Business

- 13. MSBA Policy JFCI-2

A motion was made by Mark Plenge and seconded by Dr. Heather Webster to approve the updated board policy JFCI-2.

Aye: 7

Nay: 0

VII. New Business

14. Career Ladder Plan Approval for 2024-2025

A motion was made by Dr. Heather Webster and seconded by Doug James to approve the Career Ladder plan for 2024-2025

Aye: 7
Nay: 0

15. Maintenance Summer Projects and Equipment

A motion was made by Dr. Heather Webster and seconded by Mark Plenge to approve the summer projects and maintenance equipment.

Aye: 7
Nay: 0

16. MSBA Policy Update 2024A

Dr. Kracht gave an update on MSBA Policy 2024A which will be voted on next month at the May board meeting.

17. Building Trades Bids for 24-25 project

The board decided to reject all bids and leave the building trades bids open for another month.

18. Set date and time for May board meeting

A motion was made by Dr. Heather Webster and seconded by Mark Plenge to set the May board meeting for May 9th at 6:00 p.m. in Central Office.

Aye: 7

Nay: 0

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

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

A motion was made by Mark Plenge and seconded by Zach Nixon to enter into closed session.

Aye: 7
Nay: 0

IX. Adjournment

A motion was made by Dr. Heather Webster and seconded by Mark Plenge to adjourn the meeting at 8:45 p.m.

Aye: 7
Nay: 0

Kevin Ross, Board President

Linzi Forquer, Board Secretary