

Clark County R-1 School board

Regular Meeting-Open Session

August 11, 2022

The Clark County R-1 Board of Education met in regular session on August 11, 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(by phone), Charles West, Kevin Ross members.

Administration Present: Dr Ritchie Kracht, Superintendent; Jason Church, Ben Taylor (by phone), Megan Wendling, Betsy Parrish, Heather Holsted Principals. John Weaver Assistant Principal.

Guests: Eric Rodgers, Ardith Harmon, Mike Scott, Brad Nelson

Tax Rate Hearing Motions FY23

1. Approve unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.8513

Motion to approve was made by Charlie West and seconded by Jason Acklie

Aye 7.

Nay 0.

2. Approve the tax rate levy by fund Fund 1 \$2.8513, Fund 2 \$0, Fund 3 \$0, Fund 4 \$0

Motion to approve was made by Jason Acklie and seconded by Charlie West

Aye 7.

Nay 0.

3. Approve Prop C Partial Waiver Rollback as \$0.1013 and apply all of rollback to fund 1

Motion to approve was made by Kevin Ross and seconded by Charlie West

Aye 7.

Nay 0.

4. Approve the adjusted tax rate levy by fund Fund 1 \$2.75, Fund 2 \$0, Fund 3 \$0, Fund 4 \$0

Motion to approve was made by Zach Nixon and seconded by Kevin Ross

Aye 7.

Nay 0.

5. The unadjusted debt service levy is \$1.2409 and the District will roll back the leve \$0.4909. Set the debt service tax rate at \$0.75.

Motion to approve was made by Jason Acklie and seconded by Zach Nixon.

Aye 7.

Nay 0.

6. Approve the Estimate of Required Taxes, the Pro Forma State Auditor's Review of Data, and signatures as appropriate. Authorize superintendent to forward all forms to county clerks.

Motion to approve was made by Kevin Ross and seconded by Jason Acklie

Aye 7.

Nay 0.

The following Consent Agenda was discussed:

7. Approve Agenda

8. Approve Prior Meeting Minutes

a. July 7, 2022

9. Approve Financial Reports as presented by Superintendent

10. Program, committee, information reports, and other business

- a. Special Education DESE Compliance Plan
- b. Exceed PT & OT Agreement
- c. School bus driver training contract

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

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.

11. Staff and/or Programs reports: None

12. Patrons and/or Others:

- a. Brad Nelson spoke to the board about building a new baseball field or putting turf on the existing field. Also, addressed the board about security in buildings.

Prior Business

13. HVAC project update and maintenance needs - Eric Rodgers, Maintenance Supervisor updated the board on the HVAC Progress.

14. A bid was presented by Eric Rodgers for the purchase of a Bobcat skid steer with attachments in the amount of \$75,980.44

Motion was made by Charlie West to approve the purchase of the Bobcat skid steer and seconded by Zach Nixon.

Aye 7.

Nay 0.

15. Teacher PD meal bid was awarded to Kahoka Meat Processing

Motion to approve was made by Jason Acklie and seconded by Charlie West

Aye 7.

Nay 0.

New Business

16. Set breakfast and lunch prices for 2022-2023

Motion to approve was made by Charlie West and seconded by Zach Nixon.

Aye 7.

Nay 0.

17. Approve student handbooks-Elementary, PBIS, & Indian Pride Learning Center

Motion to approve was made by Charlie West and seconded by Kevin Ross

Aye 7.

Nay 0.

18. Electric school bus grant was submitted by Dr Kracht.

19. Declare surplus property at Running Fox playground-fort with slide and monkey bars

Motion to approve was made by Jason Acklie and seconded by Zach Nixon

Aye 7.

Nay 0.

20. Purchase of MS Gym Sound System

Motion to approve was made by Zach Nixon and seconded by Jason Acklie

Aye 7.

Nay 0.

21. Teacher Career Ladder

Motion to approve participation was made by Kevin Ross and seconded by Zach Nixon.

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 Jason Acklie seconded by Doug James to adjourn the meeting at 8:33 pm.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary

