

**Clark County R-1
Regular Meeting - Open Session
August 10, 2023**

The Clark County R-1 Board of Education met in regular session on August 10, 2023 at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Jason Acklie, Board President, called the meeting to order at 6:00 p.m.

Members Present: Doug James - Treasurer, Jason Acklie - President, Dr. Heather Webster, Mark Plenge, Zach Nixon, Charles West, Kevin Ross

Administration Present: Dr. Kracht - Superintendent, Jason Church, Betsy Parrish, Megan Wendling, Olivia Nixon, John Weaver

Guests: Teri Hooper, Mike Scott, Eric Rodgers, Clint Hunziker, and Ryan Waterman

Tax Rate Hearing Motions FY24

1. Approve unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.8933

A motion was made by Mark Plenge and seconded by Charles West to approve the unadjusted tax rate ceiling as determined by the state auditor at \$2.8933

Aye: 7
Nay: 0

2. Approve the tax rate levy by fund
Fund 1 \$2.8933 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0

A motion was made by Doug James and seconded by Mark Plenge to approve the tax rate levy by fund.

Aye: 7
Nay: 0

3. Approve Prop C Partial Waiver Rollback as \$0.1433 and apply all of rollback to Fund 1

A motion was made by Charles West and seconded by Kevin Ross to approve Prop C Partial Waiver Rollback as \$0.1433 and apply all of rollback to Fund 1.

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

A motion was made by Kevin Ross and seconded by Zach Nixon to approve the adjusted tax rate levy by fund.

Aye: 7

Nay: 0

5. The unadjusted debt service levy is \$0.9686 and the District will roll back the levy \$0.2186. Set the debt service tax rate at \$0.75.

A motion was made by Zach Nixon and seconded by Heather Webster to approve the unadjusted debt service levy at \$0.9686, the District will roll back the levy at \$0.2186, and debt service levy tax rate at \$0.75.

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 the superintendent to forward all forms to county clerks.

A motion was made by Heather Webster and seconded by Mark Plenge to approve the Estimate of Required Taxes, the Pro Forma State Auditor's Review of Data, and signatures as appropriate.

Aye: 7

Nay: 0

III. The following Consent Agenda was discussed:

8. Approve Agenda

9. Approve Prior Meeting Minutes

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

a. Special Education DESE Compliance Plan

b. Exceed PT & OT Agreement

A motion was made by Charles West and seconded by Mark Plenge to approve the Consent Agenda.

Aye: 7

Nay: 0

IV. 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. Clint Hunziker - Varsity baseball coaching/assistant coaching positions

Clint Hunziker addressed the board about being interested in the varsity baseball coaching position with Ryan Waterman and Ethan Horton as his assistant coaches. Ryan Waterman spoke about his previous coaching experience.

12. Patrons and/or Others: None scheduled

V. Prior Business

13. Maintenance Update - Eric Rodgers

In his update, Eric Rodgers mentioned the parking lots and sidewalk concrete work at Black Hawk and running Fox will be completed next week. The playground at Black Hawk is complete along with the fence. The board gave authority to seek bids for tree trimming and tree removal at the high school. Eric updated the board on HVAC issues in various buildings.

VI. New Business

14. Approve 2023-2024 tuition rate, lunch prices, and gate fees

A motion was made by Mark Plenge and seconded by Heather Webster to approve 2023-2024 tuition rate, lunch prices, and gate fees.

Aye: 7

Nay: 0

15. Approve 2023-2024 Middle School Handbook
16. Approve 2023-2024 Elementary Handbook
17. Approve 2023-2024 High School Handbook
18. Approve 2023-2024 A+ Handbook
19. Approve 2023-2024 Chromebook Handbook
20. Approve 2023-2024 High School Alternative School Handbook

A motion was made by Mark Plenge and seconded by Charles West to approve 2023-2024 student handbooks - Middle School, Elementary, High School, A+, Chromebook, and High School Alternative School

Aye: 7

Nay: 0

21. Teacher PD meal bid

A motion was made by Mark Plenge and seconded by Heather Webster to approve Macs Super Saver's teacher PD meal bid.

Aye: 7

Nay: 0

22. Boys basketball uniforms

The board gave approval to purchase new boys basketball uniforms.

23. School vans purchase with grant

The board gave approval to purchase two school vans with grant money that would help transport students.

24. MSBA Policy Update 2023C - AC, BBBA, BBF, & EF

Dr. Kracht gave an update on the MSBA policies which will be voted on at the September board meeting

25. Set date and time for September board meeting

A motion was made by Mark Plenge and seconded by Zach Nixon to set the next board meeting for September 7, 2023 at 6:00 p.m.

Aye: 7

Nay: 0

A motion was made by Kevin Ross and seconded by Mark Plenge to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

26. Section 1 (legal)

27. Section 3 and 13 (personnel)

28. Section 6 and 14 (student)

Aye: 7

Nay: 0

VII. Adjournment

A motion was made by Mark Plenge and seconded by Heather Webster to adjourn the meeting at 9:28 p.m.

Aye: 7

Nay: 0

Jason Acklie, Board President

Linzi Sedore, Secretary