

**Clark County R-1
Regular Meeting - Open Session
December 14, 2023**

The Clark County Board of Education met in regular session on December 14th, 2023 at 6:00 p.m. in Central Office located at 427 W. Chestnut St, in Kahoka, Missouri. Jason Acklie, President, called the meeting to order at 6:00 p.m.

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

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

Guests: John Gillum, Jana Zinnert, Michael Walker, Camille Walker, Mike Scott, Brockerick Bush, Dana Bush, Erick Arnold, Chris Ebeling, Michelle Ebeling, Tessa Elam, Sonya Taylor, Lance Smith, Teri Hooper, Kale Nixon, and Ryan Dougherty.

I. John Gillum - 2022 - 2023 Audit

John Gillum presented the board with the results from the 2022 - 2023 audit he conducted. He noted that overall, our district had a good year.

A motion was made by Charlie West and seconded by Heather Webster to approve the 2022 - 2023 Audit.

Aye: 7

Nay: 0

- II. 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. ADA
 - b. Cyberschool renewal (CSIP Goal #3)
 - c. ECSE bus lease approval 24-25

A motion was made by Heather Webster and seconded by Kevin Ross to approve Consent Agenda.

Aye: 7

Nay: 0

- III. 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. Title Reading Teacher - Reading Success Plans (CSIP Goals #1 & #2)

Our elementary Title teachers, Sonya Taylor and Tessa Elam, informed the board of the tests and procedures they are required to follow to test our elementary students for dyslexia and reading deficiencies.

6. Patrons and/or Others:
 - a. Shawn Webster - School Resource Officer

Shawn Webster updated the board where he stands in finding a School Resource Officer. He is still looking to find the right person for the position.

- IV. Prior Business
7. School Start Times

After a lengthy discussion about opening all buildings at 7:45, rather than 7:55, the board decided to look deeper into the situation when evaluating teacher contract times and bus routes, at the beginning of the 2024 - 2025 school year.

V. New Business

8. Student Information System (CSIP Goal #3)

Our current Student Information System is going out of business, therefore we are required to move to a new system.

A motion was made by Kevin Ross and seconded by Charles West to approve Infinite Campus.

Aye: 7

Nay: 0

9. Diesel fuel bids

A motion was made by Heather Webster and seconded by Kevin Ross to approve the diesel fuel bid submitted by MFA.

Aye: 6

Abstain: 1 - Mark Plenge

Nay: 0

10. Set date and time for January board meeting

A motion was made by Kevin Ross and seconded by Heather Webster to set the January meeting for January 10th at 5:00 in the High School library.

Aye: 7

Nay: 0

VII. 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)

11. Section 1 (legal)

12. Section 3 and 13 (personnel)

13. Section 6 and 14 (student)

A motion was made by Kevin Ross and seconded by Charles West to enter into closed session at 8:33 p.m.

Aye: 7

Nay: 0

VIII. Adjournment

A motion was made by Mark Plenge and seconded by Heather Webster to adjourn the meeting at 10:08 p.m.

Aye: 7

Nay: 0

Jason Acklie, Board President

Linzi Forquer, Board Secretary