

Clark County R-1 School board

Regular Meeting-Open Session

December 7, 2022

The Clark County R-1 Board of Education met in regular session on December 7, 2022, at 7:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, President, called the meeting to order at 7:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Zach Nixon, Doug James-Treasurer, Heather Webster, Charles West members.

Administration Present: Dr Ritchie Kracht, Superintendent; Ben Taylor, Jason Church, Megan Wendling, Betsy Parrish - Principals, John Weaver, Ethan Allen - Asst Principals

Guests: Ardith Harmon

The following Consent Agenda was discussed:

1. Approve Agenda

2. Approve Prior Meeting Minutes

a. November 10, 2022

3. Approve Financial Reports as presented by Superintendent

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

a.ADA-has dropped the last two months.

B. CCC sportsmanship ratings - Clark County received all top ratings

Motion was made to approve Consent Agenda items by Heather Webster and Seconded by Doug James.

Aye 6.

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.

5. Staff and/or Programs reports: None

6. Patrons and/or Others:

Prior Business

7. Safe return to In-Person Instruction and Continuity of Services Plan-Required 6 month review to receive ESSER funds- was reviewed, no comments.

8. Bus Bids-

Motion made by Jason Acklie and seconded by Charlie West to approve the purchase of one new International trip bus and one used Blue Bird route bus.

Aye 6.

Nay 0.

New Business

9. Wellness Policy - Ardith Harmon presented the District's Wellness Policy. Board members and those in attendance discussed the policy.

Motion made by Heather Webster and seconded by Charlie West to approve the District's Wellness Policy as presented by Nurse Ardith Harmon.

Aye 6.

Nay 0.

10. High School Handbook Changes- Mr Taylor discussed increasing the COE to 4hrs.

Motion made by Charlie West and seconded by Zach Nixon to approve the change to the High School Handbook.

Aye 6.

Nay 0.

11. Set Date and time for January board meeting

Motion made by Jason Acklie and seconded by Heather Webster to set the next board meeting to January 11, 2022 at 6:00pm.

Aye 6.

Nay 0.

Motion made by Jason Acklie, seconded by Doug James 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 6.

Nay 0.

Motion made by Jason Acklie seconded by Heather Webster to adjourn the meeting at 8:57 pm.

Aye 6.

Nay 0.

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Date Read and Approved

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Mark Plenge, Board President

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Melissa Schutte, Board Secretary