

Clark County R-1
Regular Meeting - Open Session
February 7, 2024

The Clark County Board of Education met in regular session on February 7, 2024 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.

Members Present: Doug James - Treasurer, Jason Acklie - President, Zach Nixon - Member, Heather Webster - Member, Charlie West - Member (via phone call with Dr. Kracht),

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

Guests: Lori Anderson, Emily Justice, Mitzi Kiger, Tara Mason, Mike Scott, Michael Walker, Kale Nixon, Eric Rodgers, Broderick Bush, Robin Davis

- I. 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

A motion was made by Doug James and seconded by Heather Webster to approve Consent Agenda.

Aye: 4
Nay: 0
Abstain: 1 - Charles West

II. 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. Pre-K Teachers - Zoo Alive Curriculum
 - i. The Pre-K teachers demonstrated the different features Zoo Alive Curriculum contains. Each card has different animals and the program will discuss the characteristics of each animal on the card and allows students to learn sentence structure with each card.

6. Patrons and/or Others:

- a. Kale Nixon - High School rules and A+

Kale Nixon followed up from his discussion at the previous meeting about rules at the High School and the A+ program.

III. Prior Business

7. MSBA Board Policy Update 2023D - GBEBA, GBEBA, JFCH, JFCI, JFG, JG-R1, JHCD, & KK

Dr. Kracht told the board the school attorney was looking at the policy updates. He expects to approve them at the March board meeting..

IV. New Business

8. TMI Maintenance Agreement

Eric Rodgers discussed the advantages and disadvantages of the TMI Maintenance Agreement with the board. The board decided to not sign the agreement at this time.

9. Maintenance Department - side by side replacement 2011

A motion was made by Heather Webster and seconded by Zach Nixon to approve the purchase of the 2011 Yamaha golf cart for the maintenance department.

- a. Aye: 5
- b. Nay: 0

10. EBA Health Insurance HSA 4000

The district experienced a 4.4% increase in premium amounts for the 2024-2025 school year.

A motion was made by Heather Webster and seconded by Doug James to approve the board paid insurance amount of \$636.30 per employee per month.

- a. Aye: 5
- b. Nay: 0

11. 2023-2024 School Calendar

The board discussed possible make-up days if more school is missed due to weather. The board decided not to make up days this year but to build make-up days into the 2024-2025 calendar.

Charlie West's phone call ended as he arrived in person.

12. Ethan Allen - Football helmets

Ethan Allen presented the board with a new football helmet that would increase students' safety due to its improvements which generates data based on an impact and notifies the coaches when a high impact hit was made. The structure of the helmet is also improved to provide more support in high contact areas.

The school will buy 15 of the new Riddell Axiom helmets as part of the normal replacement of helmets this year.

13. Set date and time for March board meeting

The motion was made by Doug James and seconded by Zach Nixon to set the March board meeting for March 13, 2024 at 6:00 p.m.

Aye: 5

Nay: 0

V. 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)

14. Section 1 (legal)

15. Section 3 and 13 (personnel)

16. Section 6 and 14 (student)

A motion was made by Zach Nixon and seconded by Heather Webster to enter into closed session.

Aye: 5

Nay: 0

VI. Adjournment

A motion was made by Charlie West and seconded by Doug James to adjourn the meeting.

Aye: 5

Nay: 0

Jason Acklie, President

Linzi Forquer, Board Secretary

