

**Clark County R-1**  
**Regular Meeting - Open Session**  
**January 10, 2024**

The Clark County Board of Education met in regular session on January 10, 2024 at 5:00 p.m. in Central Office located at 427 W. Chestnut St, in Kahoka, Missouri. Jason Acklie, President, called the meeting to order at 5:00 pm.

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

Administration Present: Dr. Kracht - Superintendent, Olivia Nixon, Megan Wendling, Dennis Dent, Ethan Allen, Jason Church, John Weaver, Ben Taylor, and Betsy Parrish (via phone call).

Guests: Mike Scott, Camille Walker, Michael Walker, Kale Nixon, Broderick Bush, Joni Kraus, Deana Ball, and Erick Arnold.

- 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 Charles West and seconded by Mark Plenge to approve Consent Agenda.

Aye: 7 - Mark Plenge, Doug James, Charles West, Jason Acklie, Kevin Ross, Zach Nixon, and Heather Webster.

Nay: 0

- 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. MAP Testing Questions - Principals

Mrs. Nixon presented the board with sample questions from the MAP tests 3rd and 4th grade students take.

6. Patrons and/or Others:
  - a. Kale Nixon
  - b. Joni Kraus

Kale Nixon and Joni Kraus expressed their concerns about the A+ program rules and guidelines.

### III. Prior Business

### IV. New Business

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

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

8. School safety update - Strategos training, window safety laminate install, etc.

Strategos provided staff with safety training that could be used during an active shooter situation. The installation of the window laminate has been completed.

9. Set date and time for February board meeting

A motion was made by Heather Webster and seconded by Mark Plenge to set the February board meeting for February 7th at 6:00 p.m. in Central Office.

Aye: 7 - Mark Plenge, Doug James, Charles West, Jason Acklie, Kevin Ross, Zach Nixon, and Heather Webster

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)

10. Section 1 (legal)
11. Section 3 and 13 (personnel)
12. Section 6 and 14 (student)

A motion was made by Kevin Ross and seconded by Mark Plenge to enter into closed session at 7:03 p.m.

Aye: 7 - Mark Plenge, Doug James, Charles West, Jason Acklie, Kevin Ross, Zach Nixon, and Heather Webster.

Nay: 0

VI. Adjournment

A motion was made by Mark Plenge and seconded by Heather Webster to adjourn.

Aye: 7 - Mark Plenge, Doug James, Charles West, Jason Acklie, Kevin Ross, Zach Nixon, and Heather Webster

Nay: 0

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Jason Acklie, President

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Linzi Forquer, Board Secretary