

**Clark County R-1 School Board**  
**Regular Meeting - Open Session**  
**June 18, 2024**

The Clark County R-1 Board of Education met in regular session on June 18th, 2024 at 6:00 p.m. in Central Office located at 427 West Chestnut in Kahoka, Missouri. Kevin Ross, Board President, called the meeting to order at 6:00 p.m.

Members Present: Doug James, Zach Nixon, Dr. Deana Ball, Broderick Bush, Kevin Ross, Dr. Heather Webster, Mark Plenge

Administration Present: Olivia Nixon, Dr. Ritchie Kracht, John Weaver, Megan Wendling, Megan Alderton, Lance Smith, Ethan Allen, Jason Church, Dennis Dent, Ben Taylor

Guests: Mike Scott, Erick Arnold, Michael Walker, Rob Schutte, Joe Vineyard, Gina Miller

- 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
    - b. Clarence Cannon Conference spring sportsmanship ratings

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

Aye: 4

Nay: 0

Abstain: 3 - Mark Plenge, Zach Nixon, & Kevin Ross

- 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:

6. Patrons and/or Others:
  - a. Erick Arnold - school start time, school door open time, teacher start time, bus schedule/routes, and safety of kids outside of the school.

Erick Arnold presented the board with his concerns regarding the door opening time at Running Fox..

### III. Prior Business

#### 7. Summer School Update

Mrs. Nixon gave the board an update on Summer School. The students enjoyed many activities and learning opportunities this year.

8. Authorize Dr. Kracht to sign papers for the closing of the property located at 571 W. Chestnut St. with a purchase price of \$85,000.

A motion was made by Dr. Heather Webster and seconded by Doug James to authorize Dr. Kracht to sign all documents needed to close on the purchase of the property located at 571 West Chestnut St.

Aye: 7

Nay: 0

### IV. New Business

#### 9. 24-25 High School activity dates

A motion was made by Zach Nixon and seconded by Dr. Deana Ball to approve the 24-25 High School activity dates.

Aye: 7

Nay: 0

#### 10. Budget FY25 Approval

A motion was made by Dr. Heather Webster and seconded by Broderick Bush to approve the FY25 budget as presented.

Aye: 7

Nay: 0

11. Set date and time for July board meeting

A motion was made by Dr. Heather Webster and seconded by Doug James to set the next board meeting for July 11, 2024 at 6:00 p.m.

Aye: 7

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)

12. Section 1 (legal)

13. Section 3 and 13 (personnel)

14. Section 6 and 14 (student)

A motion was by Zach Nixon and seconded by Dr. Deana Ball to enter into closed session.

Aye: 7

Nay: 0

VI. Adjournment

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

Aye: 7

Nay: 0

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Kevin Ross, Board President

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Linzi Forquer, Board Secretary

