

Clark County R-1
Regular Meeting - Open Session
March 13, 2024

The Clark County Board of Education met in regular session on March 13, 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 p.m.

Members Present: Jason Acklie, Doug James, Zach Nixon, Charley West, Kevin Ross, Dr. Heather Webster, Mark Plenge

Administration Present: Jason Church, John Weaver, Ethan Allen, Dennis Dent, Betsy Parrish, Olivia Nixon, Dr. Ritchie Kracht

Guests: Mindy Hanson - OPAA!, Mike Scott - The Media, Deanna Ball, Joe Vineyard, Daniel Walker

- 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. CCC Winter Sportsmanship Ratings
 - i. Our district received a 4 rating in all categories which is the top available score..

A motion was made by Charley West and seconded by Heather Webster to accept Consent Agenda.

Aye: 6

Nay: 0

Abstain: 1 - Doug James

- 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. OPAA! Mindy Hanson

- i. Mindy gave the board an update on recent events OPAA! has been doing in our district, like National Breakfast Week. Each student who ate breakfast that week was put into a drawing to win a prize. OPAA! is trying to introduce new menu items each month to help give students a wider variety to choose from.

b. Building Trades - Daniel Walker

- i. Mr. Walker and our building trades students are working on a 5 bedroom and 3 bath house with an attached 3 car garage. This semester, our building trades class has 10 students.

6. Patrons and/or Others: None Scheduled

III. Prior Business

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

A motion was by Kevin Ross and seconded by Zach Nixon to approve the updated board policies - GBEBA, GBEBB, JFCH, JFG, JG-R1, JHCD, & KK.

Aye: 7

Nay: 0

IV. New Business

8. OPAA! Food Service Contract 1 year Extension

- a. A motion was made by Heather Webster and seconded by Doug James to accept a 1 year contract extension.

Aye: 7

Nay: 0

9. 2024-2025 Insurance rates - Dental, Vision, and Life

A motion was made by Zach Nixon and seconded by Mark Plenge to accept the insurance rates with Sun Life.

Aye: 7

Nay: 0

10. 2024-2025 School Calendar Approval

A motion was made by Kevin Ross and seconded by Heather Webster to approve the 2024-2025 school calendar.

Aye: 7

Nay: 0

11. 2024-2025 Pre-K School Calendar Approval

A motion was made by Kevin Ross and seconded by Charley West to approve the Pre-K school calendar.

Aye: 7

Nay: 0

12. Summer School 2024

Olivia Nixon gave the board an update on Summer School plans for this year.

13. High School Gym floor

The board discussed a section of the High School gym floor that could potentially need repaired in the future.

14. Set date and time for special board meeting for non-certified teachers and coaches review

A motion was made by Charley West and seconded by Heather Webster to set the special board meeting on March 26th at 6:00 in the high school library.

Aye: 7

Nay: 0

15. Set date and time for April board meeting

A motion was made by Charley West and seconded by Heather Webster to set the April board meeting for April 15, 2024 at 6:00 in Central Office.

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)

16. Section 1 (legal)

17. Section 3 and 13 (personnel)

18. Section 6 and 14 (student)

A motion was made by Kevin Ross and seconded by Mark Plenge to enter into closed session.

Aye: 7

Nay: 0

VI. Adjournment

A motion was made by Mark Plenge and seconded by Charley West to adjourn the meeting.

Aye: 7

Nay: 0

Jason Acklie, President

Linzi Forquer, Board Secretary