

**Clark County R-1 School Board
Regular Meeting - Open Session
May 10, 2023**

The Clark County R-1 Board of Education met in regular session on May 10th, 2023 at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Jason Acklie, Board President, called the meeting to order at 6:02 p.m.

Members Present: Jason Acklie - President, Doug James - Treasurer, Zach Nixon, Charles West, Dr. Heather Webster, Kevin Ross - Members.

Administration Present: Dr. Kracht - Superintendent, Megan Wendling, Ben Taylor, Jason Church - Principals, John Weaver, Ethan Allen and Dennis Dent - Assistant Principals.

Guests: Terry Brunk, Mike Scott, Eric Rodgers

- I. Administration of Oath of Office to newly elected member.
 - A. Kevin Ross

- II. The following Consent Agenda was discussed:

- 1. Approve Agenda
- 2. Approve Prior Meeting Minutes
 - a. April 13, 2023
- 3. Approve Financial Reports as presented by Superintendent
- 4. Program, committee, informational reports, and other business

A motion was made by Charles West and seconded by Heather Webster to approve the Consent Agenda items.

Aye: 6
Nay: 0

- III. 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. Clark County Sheriff Shawn Webster - Resource Officer

1. Sheriff Shawn Webster was unable to attend this month's meeting, but will be here next month for the June meeting. The board agreed to have Dr. Kracht budget for a resource officer.

IV. Prior Business

7. Veregy HVAC project update

- A. Eric Rodgers, CCR-1 maintenance employee, came to give an update on the HVAC projects. HVAC improvements are mostly complete and are working as they should. The only work to be completed is warranty work.
- B. Eric Rodgers also gave an update on summer projects happening around the district this summer.
 - a. Move fencing at Black Hawk and Running Fox playgrounds
 - b. Replace floor tiles on Middle School stage
 - c. Replace entryway mats at Middle School
 - d. Paint parking lot lines and curbing
 - e. Sidewalk and pavement work at elementary buildings
 - f. High School, Middle School, and Black Hawk roof repairs

A motion was made by Heather Webster and seconded by Charles West to approve the sign off on substantially complete paperwork with Veregy.

Aye: 6

Nay: 0

8. Policy KC

A motion was made by Doug James and seconded by Kevin Ross to approve Policy KC.

Aye: 6

Nay: 0

V. New Business

9. Pre-K School Calendar 2023-2024

A motion was made by Charles West and seconded by Heather Webster to approve the Pre-K school calendar for the 2023-2024 school year.

Aye: 6

Nay: 0

10. MSBA Policies to approve in June: IGAB, IGC, IKE, IL, & IND

Policies related to Senate Bill 681

11. Driver's Education Car

Kahoka Motor Company is allowing the use of a car for \$300 for the summer Driver's Education class.

Dr. Kracht stated, "Clark County R-1 School District is very appreciative of Kahoka Motor Company's generosity and continued support they have given the driver's education program. We could not have our driver's education class without them allowing the district to use a vehicle."

Motion was made by Kevin Ross and seconded by Charles West to approve the use of the driver's education car for \$300 from Kahoka Motor Company.

Yes: 6

No: 0

12. Softball field concrete

The board agreed to contribute \$1,000 towards sidewalk improvements at the softball field.

13. Legislative Update - Dr. Kracht gave an update on legislative bills.

14. Set date and time for June board meeting

Motion was made by Doug James and seconded by Charles West to approve the June board meeting date June 13, 2023, at 6:00 p.m.

Aye: 6

No: 0

- VI. Motion was made by Kevin Ross and seconded by Charles West 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).

15. Section 1 (legal)

16. Section 3 and 13 (personnel)

17. Section 6 and 14 (student)

Aye: 6

Nay: 0

II. Adjournment

A motion was made by Charles West and seconded by Heather Webster to adjourn the meeting at 7:38 p.m.

Aye: 6

Nay: 0