

Clark County R-1 School board

Regular Meeting-Open Session

April 11, 2022

The Clark County R-1 Board of Education met in regular session on April 11, 2022 at 7:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, Board President, called the meeting to order at 7:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Kevin Ross, Zach Nixon, Doug James, Charles West, Heather Webster members.

Administration Present: Dr Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Megan Wendling, Betsy Parrish Principals. Ethan Allen, Ben Taylor Assistant Principals.

Guests: Mike Scott with The Media.

Motion was made by Kevin Ross and seconded by Jason Acklie to approve school election results of Clark and Lewis Counties.

Aye 6.

Nay 0.

Motion was made by Jason Acklie and seconded by Charlie West to dissolve the expiring 2021-2022 Board of Education.

Aye 6.

Nay 0.

Reorganization of new school board for 2022-2023 as required by RSMo 162.301

1.Administration of Oath of Office to newly elected members Mark Plenge and Zach Nixon

2. New board of Education called to order by Superintendent Dr. Kracht

3. Motion was made by Jason Acklie and seconded by Doug James to nominate Mark Plenge as board President.

Aye 6.

Nay 0.

4. Motion was made by Doug James and seconded by Heather Webster to nominate Jason Acklie as board Vice President.

Aye 6.

Nay 0.

5. Motion was made by Heather Webster and seconded by Jason Acklie to nominate Doug James as board Treasurer.

Aye 6.

Nay 0.

6.

6. Motion was made by Kevin Ross and seconded by Charles West to appoint Melissa Schutte as board Secretary.

Aye 7.

Nay 0.

The following Consent Agenda was discussed:

7. Approve Agenda

8. Approve Prior Meeting Minutes

a. March 10, 2022

b. March 21, 2022

c. March 29, 2022

9. Approve Financial Reports as presented by Superintendent

10. Program, committee, information reports, and other business

- a. ADA- attendance is up this month compared to this month last year
- b. MSHSAA Complimentary Report- Clark County baseball players and fans received a good report from an official at a baseball game.
- c. MSBA Membership

Motion was made to approve Consent Agenda items by Charles West and Seconded by Heather Webster.

Aye 7.

Nay 0.

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.

11. Staff and/or Programs reports: None

12. Patrons and/or Others: None scheduled

Prior Business-None

New Business

13. OPAA! Contract 22-23- same terms as last year

Motion made to approve the OPAA! Contract for the 22-23 school year by Jason Acklie and seconded by Charles West.

Aye 7.

Nay 0.

14. 22-23 School Calendar

Motion made to approve the School Calendar for the 22-23 school year by Heather Webster and seconded by Doug James.

Set date and time for May board meeting

Motion was made by Kevin Ross and seconded by Heather Webster to set the date of May 10, 2022 at 7:00pm.

Aye 7.

Nay 0.

Motion made by Kevin Ross, seconded by Charles West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

15. Section 1 (legal)

16. Section 3 and 13 (personnel)

17. Section 6 and 14 (student)

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Charles West to declare out of date Chromebooks and old teacher laptops as surplus property

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Heather Webster to adjourn the meeting at 7:49 pm.

Aye 7.

Nay 0.

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Date Read and Approved

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Mark Plenge, Board President

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Melissa Schutte, Board Secretary