

Clark County R-1 School District
Regular Meeting - Open Session
August 12, 2021

The Clark County R-1 Board of Education met in regular session on Thursday, August 12, 2021, at 6:00 pm in the Library at Clark County High School at 680 East Main St in Kahoka, Missouri. Mark Plenge Board, President, called the meeting to order at 6:00 pm.

Members present: Mark Plenge, President, Jason Acklie, Vice-President, Craig Hunziker, Treasurer, Doug James, Charles West, Kevin Ross and Heather Webster.

Administration present: Dr. Ritchie Kracht, Superintendent, Jason Harper, Jason Church, Megan Wendling, Katrina Nixon, Betsy Parrish, Principals and Ben Taylor, and John Weaver, Assistant Principals.

Guests: Kay Sprague, Jena Oilar, Cheyanne Loabach, Ardith Harmon, Shawn Dunlap, Marth Irvin, Lora Houck and Sara McFarland.

Motion made by Kevin Ross, seconded by Jason Acklie to approve unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.8385.

Aye 7. Nay 0.

Motion made by Craig Hunziker, seconded by Kevin Ross to approve the tax rate levy by fund
Fund 1 \$2.8385 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0

Aye 7. Nay 0.

Motion made by Jason Acklie, seconded Kevin Ross to approve Prop C Partial Waiver Rollback as \$0.0885 and apply all of rollback to fund 1.

Aye 7. Nay 0.

Motion made by Charles West, seconded by Jason Acklie to approve the adjusted tax rate levy by
fund Fund 1 \$2.75 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0.

Aye 7. Nay 0.

Motion made by Doug James, seconded by Charles West, the unadjusted debt service levy is \$0.9988 and the District will roll back the levy \$0.2488. Set the debt service tax rate at \$0.75.

Aye 7. Nay 0.

Motion made by Heather Webster, seconded by Doug James, to approve the estimate of Required Taxes, the Pro Forma State Auditor's Review of Data, and signatures as appropriate. Authorize the superintendent to forward all forms to county clerks.

Aye 7. Nay 0.

The following consent agenda was discussed:

- A. Approve Agenda
- B. Approve Prior Meeting Minutes
 - a. July 12, 2021
- C. Approve Financial Reports as presented by Superintendent
- D. Program, committee, informational reports, and other business
 - a. SPED DESE Compliance Plan
 - b. MACC Dual Credit Agreement

Motion made by Jason Acklie, seconded by Charles West to approve the consent agenda as presented. Aye 7. Nay 0.

Motion made by Kevin Ross, seconded by Heather Webster to approve policy updates AC, AH, BCB, DK, EBAB, EBBA, ECG, IGBCA, JR-R1, IGCD, and IGCDA with the suggested changes as presented. Aye 7. Nay 0.

Dr. Kracht shared with the board the Administration team's suggestion for the Safe Return To-In Person Instruction and Continuity of Services Plan (SRCSP). The plan suggests the year start off with masks being optional in all buildings, but will be required on school buses due to the federal public transportation mandate. Social distancing will be done as much as possible and the cohort model at the elementary will stay in place. Dr. Kracht stressed that this plan can change if the requirements from the state and or local health department change and more covid restrictions are put in place, this plan can change by vote of the board.

Motion made by Kevin Ross, seconded by Charles West to approve the Safe Return To In-Person Instruction and Continuity of Services Plan.

Aye 7. Nay 0.

ESSER III Budget - public input:

Dr. Kracht shared that the current ESSER funding that the district has received some of the money that is expected to come in from ESSER funding. So far the district has received \$242,676 from ESSER I. The District has not received ESSER II or ESSER III funds. ESSER III requires 20% of the funds to be used on learning loss. The District anticipates it will receive \$502,834 to use towards learning loss. Dr. Kracht will form a committee of teachers and principals to develop a list of ideas to address learning loss. One idea is to spend the remaining 80% towards HVAC improvements at Running Fox and Black Hawk. Dr. Kracht is waiting for

an engineer to give an estimated cost for the project. Dr. Kracht will report back to the board at the September meeting concerning the ESSER III budget.

Dr. Kracht asked the public in attendance for any other ideas, Lora Houck suggested using some funding to make some changes in the Middle School kitchen where things are very tight.

Dr. Kracht shared that we have all 16 bus routes covered which will allow the District to reimplement the Kahoka bus stops. These stops are strategically placed around town so that no one has longer than 3-4 blocks to get to a stop.

Motion made by Kevin Ross, seconded by Craig Hunziker to set the September Board meeting for, Wednesday, September 15 at 6:00 pm.

Aye 7. Nay 0.

Board President Mark Plenge, shared a Thank you note from Finke and Smith families.

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,

- A. Section 1 (legal)
- B. Section 3 and 13 (personnel)
- C. Section 6 and 14 (student)

Roll Call Vote:

Aye 7: Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross, Heather Webster and Mark Plenge.

Nay 0.

Motion made by Kevin Ross, seconded by Jason Acklie to adjourn the meeting.

Aye 7. Nay 0.

