

CLARK COUNTY R-1  
REGULAR MEETING—OPEN SESSION  
August 13, 2015

The Clark County R-1 Board of Education met in regular session on Thursday, August 13 at 7:00 p.m. in the Board Room located at 427 W. Chestnut St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 7:00 p.m.

Members present: Brad Sprague, President; Kari Bevans, Treasurer; Mark Plenge, William Schutte, Jason Acklie, Craig Hunziker, and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Julie Brotherton, and Dr. Susan Rossmiller, Principals, and Katrina Nixon, Assistant Principal.

Guests present: Mike Scott, *The Media*; Vernon Bloyd, KOKX. Jim and Heather Behnke, Braden Volkmer.

Dr. Kracht presented the 2015-2106 Tax rate information to the Board. The following were approved:

A motion was made by Kevin Ross, seconded by Jason Acklie to approve the unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.7507.

Aye 7. Nay 0.

A motion was made by Craig Hunziker, seconded by Kevin Ross to approve the tax rate levy by fund: Fund 1 \$2.7507      Fund 2 \$0      Fund 3 \$0      Fund 4 \$0

Aye 7. Nay 0.

A motion was made by Kari Bevans, seconded by Mark Plenge to approve Prop C Partial Waiver Rollback as \$0.0007 and apply all of rollback to fund 1.

Aye 7. Nay 0.

A motion was made by Jason Acklie, seconded by William Schutte 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.

A motion was made by William Schutte, seconded by Mark Plenge to state that the adjusted debt service levy is \$1.1544 and the District will roll back the levy \$.04044. Set the debt service tax rate at \$0.75.

Aye 7. Nay 0.

A motion was made Mark Plenge, seconded by William Schutte to approve the estimate of required taxes, the Pro Forma State Auditor's review of data, and signatures as appropriate. Authorize superintendent to forward all forms to county clerks.

Aye 7. Nay 0.

A motion was made by Kevin Ross, seconded by Mark Plenge to authorize a \$350,000 pre-payment of district debt.

Aye 7. Nay 0.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – July 9, 2015
  - b. Special Meeting – July 27, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. Indian Hills Community College articulation agreement
  - b. Blessing-Rieman School of Nursing agreement.
  - c. MACC Dual Credit Agreement.
  - d. Special Education Compliance Plan

Motion made by Jason Acklie, seconded by Craig Hunziker, to approve the Consent Agenda as presented. Aye 7. Nay 0.

Dr. Kracht updated the Board on the Fitness Facility, he reported that a lot of the equipment has arrived and the big cardio equipment should arrive before August 21. Jason Church reviewed a few items that may need to purchase in the future at the facility, these were things like mirrors and beveled floor protectors.

Dr. Kracht presented to the Board some cleaning equipment that he recommends the district purchase that will help to clean the fitness facility well and in a timely manner. These machines can also be used at the high schools.

The ASBR will be reviewed next month, it was not complete at this time.

A motion was made by William Schutte, seconded by Craig Hunziker to declare the Luray land, buildings, and building content as surplus property in addition to the old high school weight equipment to be sold to the highest sealed bid at a time and date to be determined. Aye 7. Nay 0.

A motion was made by Kari Bevans, seconded by Mark Plenge to accept Kahoka Meat Processing's bid for the staff lunch on August 17. Aye 7. Nay 0.

A motion was made by Mark Plenge, seconded by Jason Acklie to approve the BBFA Board Policy. Aye 7. Nay 0.

A motion was made by Kevin Ross, seconded by Mark Plenge to sign over the 1 acre of land to the Jim Behnke family that was an oversight from the 1960's. Aye 7. Nay 0.

A motion was made by Craig Hunziker, seconded by William Schutte to approve the purchase of a new oven and milk cooler for Black Hawk food service. Aye 7. Nay 0.

A motion was made Mark Plenge, seconded by Craig Hunziker to approve the changes in the A+ handbook. The change is as follows:

- As a reminder, the cut scores that 2016 A+ high school graduates must meet s alternatives to achieving a score of proficient or advanced on the Algebra 1 EOC are:
  - ACT Math sub-score of 17
  - ACT Compass Pre-Algebra score of 43
  - ACT Compass Algebra score of 1

Aye 7. Nay 0.

Motion made by Mark Plenge, seconded by Kari Bevans to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021,

1. Section 1 (legal)
2. Section 3 and 13 (personnel)
3. Section 6 and 14 (student)

Roll Call Vote –

Aye 7 Mark Plenge, William Schutte, Jason Acklie, Craig Hunziker, Kevin Ross, Brad Sprague, and Kari Bevans.

Nay 0

(Re-enter Open Session)

Motion made by William Schutte, seconded by Carig Hunziker to adjourn the meeting. Aye 7. Nay 0.

The next regular meeting of the Board will be on Thursday, September 10 at 7:00 pm.

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Date Read and Approved

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Brad Sprague, Board President

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Wendy Johnson, Board Secretary