

CLARK COUNTY R-1 SCHOOL BOARD
REGULAR MEETING - OPEN SESSION
November 11, 2020

The Clark County R-1 Board of Education met its regular session on November 11, 2020 at 7:00 pm in the High School Library at 680 E. Main St. Kahoka, MO 63445. Mark Plenge, President, called the meeting to order at 7:00 pm.

Members present: Mark Plenge President, Craig Hunziker, Treasurer, Doug James, Jason Acklie, Kevin Ross, Heather Webster and Charles West (joined through Zoom) members.

Administration present: Dr. Ritchie Kracht, Principals Jason Harper, Katrina Nixon, Megan Wendling, Betsy Parrish, Ethan Allen and Jason Church (joined through Zoom).

Guests: Eric Rodgers, Ardith Harmon, Mike Scott, The Media, Cheyanne Loebach.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. October 7, 2020
 - b. November 4, 2020
3. Approve Financial Reports as presented by Superintendent
4. Program, committee informational reports, and other business
 - a. ADA

Motion made by Jason Acklie, seconded by Craig Hunziker to approve the consent agenda as presented.

Aye 7. Nay 0.

Mr. Harper spoke about the Vocation Programs at the high school. Offered are Vocational agriculture, building trades, business, family and consumer science. We also have the new agreement with Southeastern Community College in Keokuk, Iowa. Through SCC we have students involved in automotive technology, industrial maintenance, and the CNA program. The students that are participating in the SCC programs are reporting success and great appreciation for the opportunities.

Dr. Kracht presented 3 bids for the request for a proposal to locate and fix all leaks on the roof of the high school building, coat all seams, boots, and curbing around HVAC units and add flashing of the west roof line. Bids were submitted from David Summy for \$4,000, Show Me Coatings, \$10,175, and CCS for \$10,741.

Motion was made by Jason Acklie, seconded by Doug James to accept the bid from David Summy for \$4,000.

Aye 7. Nay 0.

Dr. Krahct gave an update on the COVID numbers: currently we have 204 students and 10 staff quarantined. These quarantines all came into effect before the high school and middle school went to orange. With these students now going every other day, it will most likely reduce the number of quarantines in the future. The health department through an agreement with the school district have done over 70 tests in 1 week for students and staff. The Board members thanked the teachers and all staff for all of their cooperation and hard work during this difficult time, and a big thank you to Ardith Harmon, District nurse, for all of her long hours and hard work. Dr. Kracht and Ardith thanked the health department for their cooperation and help.

Dr. Kracht presented the new 2020 policies update from MSBA. The policies are: BBFA, DC, DFI (new), DJF, GBAD (new), GBEBB, GCBA, IC, IHB, IKF, JCB, JCC, JECA, JFG, JFGA(new), JG, JHCB. He recommended on policies BBFA and GBCA the Board keep a \$100 limit and add "per district approval" to #7 on page 5 on policy IKF. Dr. Kracht recommended accepting all other policies as presented by MSBA with the exceptions listed above.

Motion was made by Jason Acklie, seconded by Heather Webster to approve the policies as presented with the recommended changes.

Aye 7. Aye 0.

Dr. Kracht asked Maintenance Director Eric Rodgers share the list of items that he would like the Board to declare surplus property so that the school can take sealed bids on the items that are no longer needed. The items are below:

- 4 ft. chain-link fence
 - approx. 98 feet of chain link
 - line posts
 - corner/end posts
 - top rail
 - 10 ft. gate
- 6 ft. chain-link fence
 - approx. 440 feet of chain link fence
 - line posts
 - corner/end posts
 - (2) 3 ft. gate
 - 12 ft. gate
 - (2) 10 ft. gate
- Swing set/ fort
- Blodgett convection natural gas oven

- Industrial 2 door refrigerator
- 2 shelf warmer
- (2) natural gas ovens
- (3) 26 inch auto scrubbers
- 20 inch burnisher
- Carpet extractor
- Drill press and stand
- bench grinder and stand
- metal band saw
- small wood band saw
- tire safety cage
- Industrial bumper jack
- 1994 GMC 2500 Cargo van
- (4) Metal backboards and rims
- Game clocks (FB Field)
- MS Scoreboards
- Dirt at Football Field

The Board agreed that the bids for the items need to be a minimum of \$10 and the dirt bid should be bid by per ton.

Motion was made by Jason Acklie, seconded by Craig Hunziker to declare the attached list as surplus property.

Aye 7. Nay 0.

Motion was made by Heather Webster, seconded by Jason Acklie to give para's who work for the district who have a substitute teaching certification an extra \$25 a day when they act as a substitute teacher.

Aye 7. Nay 0.

Dr. Kracht and Mr. Harper presented the trap team rule for the Board to review. The Board members would like to see an addition to the rules that has the sponsors checking the participants' guns before they come out of the case that shows the safety flag, marking that it is clear. Dr. Kracht said he will take this suggestion back to Mr. Lemmon and Mr. Oilar and get a revised version to the trap team rules to present again next month.

Motion was made by Jason Acklie, seconded by Heather Webster to set the date for the December meeting to Wednesday, December 9, 2020 at 6 pm.

Aye 7. Nay 0.

Board President Mark Plenge, shared thank you notes from the David Huston family and Kay and Brad Sprague family.

Motion made by Kevin Ross seconded by Jason Acklie 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. Charles West (Zoom), Doug James, Jason Acklie, Craig Hunziker, Kevin Ross, Heather Webster and Mark Plenge.

Nay 0.

Date Read and approved

Mark Plenge, Board President

Wendy Johnson, Secretary