

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
July 14, 2016

The Clark County R-1 Board of Education met in regular session on Thursday, July 14, 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; Mark Plenge, Kari Bevans, Treasurer; William Schutte, Jason Acklie, Craig Hunziker, and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Church, Julie Brotherton, and Dr. Susan Rossmiller, Principals.

Guests present: Vernon Bloyd, KOKX.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – June 11, 2016
 - b. Special Meeting – June 27, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. Indian Hills Community College articulation agreement

Motion made by William Schutte, seconded by Mark Plenge, to approve the Consent Agenda as presented. Aye 7. Nay 0.

Dr. Kracht presented the proposed fee changes for the 2016-2017 food service, tuition rate, and activity gate fees. Dr. Kracht stated that raising our food service fees is not something we want to do, but according to regulations set by the USDA, we must raise prices by .05 cents. The new prices will be: Breakfast K-12 \$1.25, reduced \$0.30, adults \$1.90, extra milk \$0.40, lunch K-5 \$1.90, 6-12 \$2.15, reduced \$0.40, adults \$2.40, extra milk \$0.40. Tuition rate set at \$8,500. The activity gate fees are the same as in the past, adults, \$3.00, students, \$2.00, seniors (65+) \$1.00 and families \$10.00.

A motion was made by Mark Plenge, seconded by William Schutte to approve the Food Service fee, Tuition rate, and Activity gate fees as presented for the 2016-2017 school year. Aye 7. Nay 0.

Dr. Kracht and the building Administrators presented the suggested changes to the building handbooks, most of the changes for each building were normal, update to staff, adjusting food prices etc. The main changes to the Middle School handbook and the High school handbook is the update to the over the counter supplements. Kari Bevans mentioned some confusion on the wording of the weighted classes and dual credit classes, after some discussion it was decided that Dr. Kracht and Mr. Harper would work on rewording that information and present it next month

A motion was made by Jason Acklie, seconded by Kevin Ross, to approve all updates and changes to Early Childhood Center, Black Hawk, Running Fox, Middle School, Alternative School and the High School student handbooks as presented by Administration. Aye 7. Nay 0.

Dr. Kracht presented the following 2016-2017 dates to be approved by the Board:

Homecoming 9/23 vs Highland
Fall Sr. Night 10/14 vs Brookfield
Court Warming 1/27 vs. Mark Twain
Winter Sr. Night 2/14 vs Macon
Prom Saturday, April 22
Spring Sr. Night (BB) May 9, Illini West
Graduation: Sunday, May 21, 3:00 p.m.

Motion was made by Kari Bevans, seconded by William Schutte, to approve the dates as presented. Aye 7. Nay 0.

Dr. Kracht presented the 2 print bids received from the Hometown Journal and The Media. A motion was made by Kari Bevans, seconded by Jason Acklie to accept the bid from The Hometown Journal as presented. Aye 7. Nay 0.

Motion was made by Jason Acklie, seconded by Mark Plenge to accept the contracts presented for OT, PT, and SLP for the 2016-2017 school year.
Aye 7. Nay 0.

A motion was made by Jason Acklie, seconded by Mark Plenge to approve the Board Policies, AFA, BBFA, CGC, DD, DID, DIE, DLCA, & GBCA as presented and policy DJF and DJFA with changes as presented.
Aye 7. Nay 0.

Motion was made by William Schutte, seconded by Mark Plenge to approve the purchase of 3-2015, 72 passenger buses for the amount of \$202,074.
Aye 7. Nay 0.

Motion made by Mark Plenge, seconded by William Schutte 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, Brad Sprague, William Schutte, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross.

Nay 0

(Re-enter Open Session)

Motion made by Craig Hunziker, seconded by Kari Bevans to adjourn the meeting.
Aye 7. Nay 0.

The next regular meeting of the Board will be on Thursday, August 11 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary