

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

The Clark County R-1 Board of Education met in regular session on, January 14, at 6:00 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 6:00 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

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – December 9, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Mr. Harper presented information on, Network for Educator Effectiveness (NEE). This is the evaluation system the administration uses for their certified staff. He discussed how Administrators are trained in evaluating staff through Missouri standards. He went over the main components of the evaluation system and discussed the 6 general standards that are observed.

Dr. Kracht reported to the Board that Black Hawk needs a new dishwasher. He then presented 3 bids from Roth Restaurant Supply Company, Kohl Wholesale, and Ford.

Motion was made by Jason Acklie, seconded by William Schutte to purchase the new dishwasher from Kohl Wholesale for \$12,661.64. Aye 7. Nay 0.

Mr. Church discussed the summer athletic program stipend that was presented. The proposal showed the district cost projection if we were to give our head coaches a stipend for running our summer programs in team sports. These sports are softball, baseball, basketball, and football.

Motion made by Craig Hunziker, seconded by Kevin Ross to approve the summer athletic program stipend as presented for the 2016-2017 school year, beginning in the summer of 2016 and to eliminate the stipend for open gym. Aye 7. Nay 0.

Motion made by Mark Plenge, seconded by William Schutte to set the February Board meeting to Wednesday, February 10 at 7:00 p.m. Aye 7. Nay 0.

Thank you cards from the family of Dale Welker, Charlie Miller and Denise Nelson were read.

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

Nay 0

(Re-enter Open Session)

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

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

Date Read and Approved

Brad Sprague, Board President

Julie Brotherton, Secretary Pro-Tem