

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
July 9, 2015

The Clark County R-1 Board of Education met in regular session on Thursday, July 9, 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; William Schutte, 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.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – June 11, 2015
 - b. Special Meeting – June 25, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business

Motion made by Craig Hunziker, seconded by Kari Bevans, to approve the Consent Agenda as presented. Aye 5. Nay 0.

A motion was made by William Schutte, 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 5. Nay 0.

Dr. Rossmiller presented to the Board the Early Childhood center calendar for the year. She pointed out that the center will start on August 20, this would be to help with transportation issues. They will take one Friday a month off, which will allow for the teachers to have planning time and other needed non classroom duties. The center will not be in session whenever there is an early out or a late arrival, this is due to the transportation issue that can arise with the timing of the classes.

A motion was made by Craig Hunziker, seconded by Kevin Ross to approve the Early Childhood Center Calendar as presented. Aye 5. Nay 0.

Dr. Kracht presented to the Board the proposed fee changes to our breakfast and lunch prices. He pointed out that this is not something we want to do, but due to the regulations set by the USDA, we must raise prices .10 cents. This will make full Breakfast cost for K-12, \$1.20, reduced \$0.30, Adults \$1.85, and extra milk \$0.40. Lunch will be K-5 \$1.85, 6-12 \$2.10, reduced \$.40, adults \$2.35 and extra milk \$.40. He then proposed to keep

the tuition fee of \$8,481.00. He then showed the Board our gate fee for sporting events, fees have not been raised in over 10 years, he made the Board aware fees have not increased but the official fees have and there are some events where we lose money. Overall, the District does come close to breaking even. After discussion the Board decided to keep the gate fees the same to encourage the community to come and enjoy our schools activities.

A motion was made by Craig Hunziker, seconded by Kari Bevans to approve the Food Service fee, Tuition rate, and Activity gate fees as presented for the 2015-2016 school year. Aye 5. Nay 0.

Dr. Kracht opened up the only print bid received from the Hometown Journal. A motion was made by Kari Bevans, seconded by Kevin Ross to accept the bid as presented. Aye 5. Nay 0.

Dr Kracht reported to the Board that the Clark County Football Association is raffling of a gun as a fundraiser. The gun will not be on school grounds, but our students are helping to sell the tickets.

Dr. Kracht shared the proposal from Bluebird Network for internet service. The proposal does not have pricing for connection to Running Fox, so they will need that to get the full proposed price. Dr. Kracht asked the Board if they would like to have a phone poll once that full bid is in so they can review it before the August meeting, the Board agreed that a phone poll to go over the proposal in full. All Administrators agreed that the need for this is great and the sooner the better.

A motion was made by William Schutte, seconded by Craig Hunziker to approve the fitness facility usage policies with changes as discussed. Aye 5. Nay 0.

Kari Bevans made a motion to set the Tax Rate hearing date for August 13, 2015 at 7:00 pm, seconded by Kevin Ross. Aye 5. Nay 0.

Motion made by William Schutte, seconded by Kevin Ross 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 5 William Schutte, Craig Hunziker, Kevin Ross, Brad Sprague, and Kari Bevans.
Nay 0

(Re-enter Open Session)

Brad Sprague gave a compliment to all the coaches on this summer's weight training program, it looks like the coaches are all working together well and students are enjoying themselves.

Motion made by Craig Hunziker, seconded by Kari Bevans to adjourn the meeting.
Aye 5. Nay 0.

The next regular meeting of the Board will be on Thursday, August 13 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary