

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

The Clark County R-1 Board of Education met in session on Wednesday, December 9, at 5:15 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 5:15p.m.

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

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

Guests present: Vernon Bloyd, KOKX. Mike Scott, The Media, Greg Frost, Opaal!, Sam Berkowitz, Scotland County School Board and George Koontz, Scotland County School Board.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – November 12, 2015
 - b. Phone Poll- December 7, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made William Schutte, seconded by Jason Acklie to approve the Consent Agenda as presented. Aye 5. Mark Plenge – abstained. Nay 0.

Dr. Kracht gave an update on the intruder drill, and how well it was received. Many of the Board members had also received positive feedback on the training from staff.

Motion was made by William Schutte, seconded by Jason Acklie to accept the 5 year OPAA! contract for 2016-2021. Aye 6. Nay 0.

Dr. Kracht gave an update on the situation with bus drivers and sub drivers. Dr. Kracht reported that one day this week, there were 4 administrators that were driving a route due to the lack of drivers. Principals need to be in the buildings before and after school to talk with students and parents so this is not an ideal situation and we need to do something to get more drivers. Dr. Kracht shared a proposal, which may help with securing sub drivers.

Motion was made by Jason Acklie, seconded by Kevin Ross to accept the proposal from Dr. Kracht to increase the sub drivers per route to \$30, trip drivers to \$10 per hour and pay teachers/ coaches \$200 to get their bus license. Aye 6. 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, William Schutte, Jason Acklie, Kari Bevans, Kevin Ross, and Brad Sprague.

Nay 0

(Re-enter Open Session)

Motion made by Mark Plenge, seconded by Jason Acklie to adjourn the meeting.
Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, January 14 at 6:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary