

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
March 12, 2020

Board President Brad Sprague called the meeting to order at the football field at 5:30 pm. In attendance were Board Member's Mark Plenge, Jason Acklie, Craig Hunziker, and Kevin Ross along with Dr. Ritchie Kracht and Principal Ethan Allen and guests Curtis Mack, Ruth Brotherton, and Mike Scott from The Media. The group met at the football field to tour and look over the renovations of the football locker room and concession stand.

The Clark County R-1 Board of Education continued the regular session meeting on Thursday, March 12, 2020 at 6:30 pm. in the Board Room located at 427 W. Chestnut St. Kahoka, Missouri.

Members present: Brad Sprague, President, Kair Bevans, Treasurer, Mark Plenge, Jason Acklie, Craig Hunziker, and Kevin Ross members. Charles West absent.

Administration Present: Dr. Ritchie Kracht, Jason Harper (arrived at 6:47), Jason Church (arrived at 6:53), Betsy Parrish (arrived at 7:14), Megan Wendling (arrived at 7:11), Katrina Nixon (arrived at 7:36), Principals and Assistant Principal Ethan Allen.

Guests: Mike Scott, The Media, Marth Irvin, Opaa!, and Ardith Harmon.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. MSHSAA game official complimentary report

Motion made by Jason Acklie, seconded by Kari Bevans to approve the consent agenda as presented. Aye 6. Nay 0.

Dr. Kracht welcomed our district Opaa Food Manager, Martha Irvin. Martha gave a short presentation to the Board members. She reported that Black Hawk has a new kitchen manager, Shawn Dunlap. She also highlighted some of the new foods they have introduced, including: sweet and sour chicken, iced coffee, and smoothies. Martha reported that there has been a 15% increase in students eating school provided meals since last year.

Dr. Ritchie Kracht and District Nurse Ardith Harmon, gave an update on how the District has handled the high flu numbers and planning for the coronavirus if it reaches here. Dr. Kracht reported that the information gathered from the local health department and state officials is disinfecting for the flu is basically the same as disinfecting for COVID-19. Since we had some high flu numbers this past week, the district implemented the cleaning of classrooms and buses throughout the day as well as after and before school to help stop the spread of the flu virus. Dr. Kracht then opened up the conversation to the Board on how they would like to handle the current COVID-19 situation, currently the Missouri Department of Education has offered no direction for school districts and it is left to the school districts themselves to make decisions. After much discussion the Board decided for now to cancel the planned FFA event that was outside our district and the middle school boosters cornhole tournament.

Mr. Harper, along with high school students Lucas James, Joe Wegner, Jacob Wenger, Nick Boone and Trenton Hardy, presented to the Board about E-Sports. This potential club would involve a multiplayer video game played competitively. It is currently the fastest growing club activity in Missouri high schools. Mr. Harper said there is a lot of interest in this club and over 40 students both boys and girls have expressed interest in starting this at Clark County. This is something we could start with very little money needed, the main cost would be a small \$50 fee to join MHSEA, and maybe a couple hundred dollar investment in some game downloads and controllers.

Motion made by Mark Plenge, seconded by Jason Acklie to move forward with joining MHSEA and start an esports program in the fall of 2020. Aye. 6. Nay 0.

Motion was made by Jason Acklie, seconded by Mark Plenge to accept the bid from Ramsey Heating & Air for a tankless water heater at the fieldhouse for \$1,682.00.
Aye 6. Nay 0.

The Board agreed to send out requests for Building Trades construction proposals with a minimum bid of \$10,000. These will be due before the April board meeting.

Motion made by Mark Plenge, seconded by Kevin Ross to accept the changes and or updates to the following policies: BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEBC, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC_UC, IGAEB, IICC, IFK, JEC, JFCL, JHG, and JO. Aye 6. Nay 0.

Health, Dental, Eye, and Life Insurance 2020-2021 - Dr.Kracht presented the new health, dental, eye. Dental and life insurance policy changes for next year. There will be an increase in all premiums.

Premium is going 9.8% on the HSA 4000 which most staff have. Vision will stay the same. Dental a 7% increase.

Motion made by Jason Acklie, seconde by Mark Plenge to accept the new policy changes and keep the employee insurance cap at \$525 per month. Aye 6. Nay 0.

Motion made by Mark Plenge, seconded by Kevin Ross, to approve the FFA Washington Leadership Conference June 23-27, 2020.

Aye 6. Nay 0.

Mr. Harper presented the SCC Dual credit program agreement. He is very excited about this new venture. This will offer various career path certificates, including auto tech, CNA classes, industrial maintenance and it will cover all of our vocational program classes that are needed. The out of state tuition charge will be \$112 per credit hour, all of these courses will start at 1:00 pm, with exception of the auto mechanic class which will meet at 7:00 am. Will have to change start time for high school and end time so that students can participate. Mr. Harper commented this is being very progressive for us, giving our kids an advantage in these future careers.

Motion by Mark plenge, seconde by Kevin Ross to accept SCC dual credit program agreement. Aye 5. Nay 0. Kari Bevans abstain.

Motion made by Mark Plenge, seconded by Kevin Ross to approve the 2020-2021 school calendar as presented. Aye 6. Nay 0.

Motion made Mark Plenge, seconded Kari Bevans to hold a special session meeting on March 23 at 6:00 pm. Aye 6. Nay 0.

Dr. Kracht presented awards and thanks to Kari Bevans and Brad Sprague for their years on the Board. Brad has served on the Board since 2008 and Kari since 2010.

Motion made by Mark Plenge seconded by Jason Acklie to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021

- 17. Section 1 (legal)
- 18. Section 3 and 13 (personnel)
- 19. Section 6 and 14

Roll Call Vote: Aye 6:

Mark Plenge, Jason Acklie, Kari Bevans, Craig Hunziker, Kevin Ross and Brad Sprague.

Nay 0.

Motion made by Jason Acklie, seconded by Kevin Ross to adjourn the meeting

Aye 6. Nay 0

Date Read and Approved

Brad Sprague, Board President

Kari Bevans, Secretary