

**CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
March 10, 2016**

The Clark County R-1 Board of Education met in regular session on, March 10, 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; Mark Plenge William Schutte, Jason Acklie, Craig, Hunziker and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Church, Julie Brotherton (arrived at 7:10), Katrina Nixon (arrived at 7:20), Jason Harper (arrived at 7:30), and Dr. Susan Rossmiller (arrived at 7:35), Principals.

Guests: Mike Scott, The Media, Vernon Bloyd, KOKX, Brandon Van Ausdall, Erin and Garet March, Megan Wendling Kristine Karels, Mary Thompson, and Alyssa Buechel.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – February 10, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Clarence Cannon Conference winter sportsmanship ratings and all sports standings.

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

Dr. Kracht gave the Board an update on the Wellness Meeting that was held Monday, March 10. He shared the minor changes and or additions to the Wellness Policy that came out of that meeting.

Motion was made by William Schutte, seconded by Mark Plenge to approve the changes and additions to the Wellness Policy as presented. Aye 7. Nay 0

Dr. Kracht and Mr. Church asked the Board to review Policy JFCH that addresses athletic performance enhancing drugs. A survey of area schools showed we were the only school in the area to ban supplements such as protein shakes which can be legally bought over the counter. Students who use these products can be disciplined according to our current policy. Dr. Kracht and Mr. Church will draft a new policy that deals with this issue to present to the board at the April meeting. The new policy to be drafted will continue to ban all illegal performance enhancing drugs and will require students to follow all instructions on the labels of the supplements including dosage, age limits, etc.....

Motion was made by Jason Acklie seconded by Kari Bevans to approve the 2016 summer school session, beginning, May 23 and finish June 23 (20 Days). Teacher pay will be \$22 an hour. The theme will be “Go for the Gold-Learn”. Aye 7. Nay 0.

Motion was made by William Schutte, seconded by Kevin Ross to keep offer 4 health care plans including: HSA \$4,000, HSA \$3,000, and the PPO \$1,500 along with one other plan that will be decided with staff input, and to continue to offer the \$500 subsidy cap for full time employees. Aye 7. Nay 0.

Mr. Church reported to the Board that the district is in need of new high jump mats. The current mats are 10 years old and are in bad shape. New mats are expected to cost from \$6,700 to \$7,100. The Board agreed there is a need and gave verbal authorization to purchase the mats this year.

Motion was made by Mark Plenge, seconded by Kevin Ross to set a special board meeting to vote on non-tenured teacher contracts and extracurricular contracts for Wednesday, March 16, at 6:30 pm. Aye 7. Nay 0.

Motion was made by Jason Acklie, seconded by William Schutte to set the regular April board meeting for Wednesday, April 6 at 7:00 pm.
Aye 7. Nay 0.

Motion made 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, Craig Hunziker, and Brad Sprague.
Nay 0

(Re-enter Open Session)

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

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary

