

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
May 9, 2019

The Clark County R-1 Board of Education met in regular session on Thursday, May 9, 2019 p.m. in the Board Room located at 427 West Chestnut Street, Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order.

Members present: Brad Sprague, President, Charles West, Jason Acklie, Craig Hunziker, and Kevin Ross Members. (Kari Bevans and Mark Plenge absent)

Administration present: Dr. Ritchie Kracht, Superintendent; and Jason Harper, Jason Church, and Dr. Susan Rossmiller, Principals.

Guests present: Dan and Andrew Moore, Karl Hamner and Dan Oilar.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes.
 - a. April 11, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Lawrence E. Smith Student Insurance

Motion made by Jason Acklie, seconded by Charles West to approve the Consent Agenda as presented. Aye 5. Nay 0. (Kari Bevans and Mark Plenge absent)

Mr. Harper welcomed Andrew and Dan Moore to the meeting. Andrew is a Junior at Clark County R-1 School District and has been elected to the Missouri State FFA as a Vice-President. This is a tremendous accomplishment for Andrew and he is the first Clark County FFA member to have been elected to a state FFA position. He is also doing this as a Junior, while most officers do this as Seniors leaving high school. Andrew will have a lot of traveling for this position in his senior year and will be away from school for approximately 30 days. Mr. Harper confirmed these days would be excused since they are school related and Andrew would be able to drive himself with his dad's permission. The Board members congratulated Andrew on this accomplishment and wished him well as he begins his year as a State FFA officer.

Dan Oilar, a teacher and a district bus driver presented to the board his reason why he believes as a full time teacher and a bus route driver that he should get fully compensated the health insurance benefit for both jobs. The board chose not to take action until the entire 7 member board was present.

A motion was made by Charles West, seconded by Kevin Ross to approve the career ladder steps and participants as presented for the 2019-2020 school year. Aye 5. Nay 0. (Kari Bevans and Mark Plenge absent)

Dr. Kracht presented the full list of summer maintenance projects to the board. These projects include everything from painting at various buildings to the largest project of replacing the classroom countertops in the High School FACS room.

Motion was made by Kevin Ross, seconded by Charles West to approve the overnight sectional and state track trips. Aye 5. Nay 0. (Kari Bevans and Mark Plenge absent)

Motion was made by Jason Acklie, seconded by Kevin Ross to approve to accept the proposal from Kahoka Motor Company for the summer school driver's education car for \$300.00. Aye 5. Nay 0. (Kari Bevans and Mark Plenge absent)

Dr. Kracht gave the Board an update on the farmland agreement with Erick Arnold. Erick is working with Mark Plenge to build some berms to improve the drainage.

Motion made by Jason Acklie 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. 3. Section 6 and 14 (student)

Roll Call Vote –

Aye 5.- Brad Sprague, Charles West, Jason Acklie, Craig Hunziker, and Kevin Ross.
Nay 0. (Kari Bevans and Mark Plenge absent)

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

(Re-enter Open Session)

Motion made by Jason Acklie, seconded by Kevin Ross, to adjourn the meeting. Aye 5. Nay 0.
(Kari Bevans and Mark Plenge absent)

Date Read and Approved

— Brad Sprague, Board President

— Wendy Johnson, Board Secretary