

Clark County R-1 School board

Regular Meeting-Open Session

January 12, 2022

The Clark County R-1 Board of Education met in regular session on January 12, 2022 at 6:00 pm in the High School Library located at 680 E Main St in Kahoka, Missouri, Mark Plenge, Board President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Craig Hunziker, Doug James, Charles West, Kevin Ross, Heather Webster members.

Administration Present: Dr Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Megan Wendling, Betsy Parrish, Principals. Ethan Allen, Ben Taylor, John Weaver, Assistant Principals.

Guests: Joni Kraus, Eric Rodgers, Mike Scott

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. December 8, 2021
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA-low attendance compared to last year at this time.
 - b. SCC Educational Services Agreement 22-23-Vocational Program

Motion as made by Jason Acklie, seconded by Heather Webster to approve consent agenda.

Aye 7.

Nay 0.

Forum to address the Board if properly requested to appear before the Board following progression through the chain of command and as per policy or at the request of the Board.

5. Staff and/or Program Reports: None at this time

6. Patrons and/or Others: None scheduled

a. Joni Kraus

Mrs. Kraus addressed the board with her concerns about low substitute teacher pay. She referenced different schools around Clark County R-1 and what they pay. Dr. Kracht presented the board with information on what schools in northeast Missouri pay substitute teachers.

Motion was made by Jason Acklie and seconded by Charlie West to raise the Non-certificated substitute teacher pay from \$80 to \$90 per day effective January 13, 2022

Aye 7.

Nay 0.

Prior Business

7. COVID-19 update: Individuals who test positive will now be excluded from school for 5 days for a positive test and must be symptom and fever free for 24 hours to return to school per the CDC guidelines.

8. Bond Refinancing

Refinancing of the bonds has saved the district \$1,576,473.00

9. ESSER III Projects- Veregy HVAC proposal

It was discussed to get Veregy to come to the February board meeting for some clarification on the estimate of the HVAC project.

New Business:

10. Board Policy BBB and Procedure BBB AP1

Motion made by Kevin Ross, seconded by Heather Webster to accept the changes to board policy BBB and Procedure BBB AP1.

Aye 7.

Nay 0.

11. Erate Category 2 Proposal

It was discussed to replace outdated internet access points at four buildings as they are nearing their end of life. A quote was received from Quality Network Solution in the amount of \$64,000. The district receives an Erate rebate therefore, the \$64,000 will be of no cost to the district.

Motion made by Kevin Ross, Seconded by Charlie West to schedule the February board meeting for February 10, 2022 at 7:00 pm.

Aye 7.

Nay 0.

Motion made by Kevin Ross, seconded by Charlie West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

11. Section 1 (legal)

12. Section 3 and 13 (personnel)

13. Section 6 and 14 (student)

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to adjourn the meeting at 8:45 p.m.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary