

CLARK COUNTY R-1
REGULAR MEETING-OPEN SESSION
June 10, 2021

The Clark County R-1 Board of Education met in regular session on Thursday, June 10, 2021 at 6:00 pm in the High School Library at 680 East Main St. Kahoka, Missouri. Jason Acklie, Board Vice-President called the meeting to order at 6:00 pm.

Members present: Doug James, Charles West, Jason Acklie, and Heather Webster.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Betsy Parrish, Katrina Nixon, Ethan Allen, and Megan Wendling, Principals.

Guests: Tessa Elam.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes - May 12, 2021
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. CCC Sportsmanship results

Motion made by Charles West, seconded by Heather Webster to approve consent agenda as presented.

Aye 4.

Nay 0.

Mrs. Nixon and Mrs. Parrish presented to the Board the new K-5 language arts curriculum that they would like the board to approve for use at Running Fox and Black Hawk.

Motion made by Charles West, seconded by Heather Webster to approve the purchase of the new ELA curriculum for the elementary buildings.

Aye 4.

Nay 0.

The baseball fence discussion was tabled until month.

Motion made by Charles West, seconded by Doug James to approve the summer school staff.

Aye 4.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to approve the building trades bid submitted by Caryn Weaver for \$14,500.

Aye 4.

Nay 0.

Motion made by Heather Webster, seconded by Charles West to approve the National FFA Convention overnight trip, to be held October 27-30, 2021.

Aye 4.

Nay 0.

Mr. Church presented a quote from Dannco for new Middle School and High school softball uniforms for \$4,030.50. Middle School Boosters have offered to pay for half of the cost. Uniforms have not been purchased for at least 7 years.

Motion made by Charles West, seconded by Heather Webster to approve the purchase of new softball uniforms, and middle school booster paying for half.

Aye 4.

Nay 0.

Motion made by Charles West, seconded by Doug James to approve the following as surplus property: used 2008 Thomas school bus - minimum bid of \$1,500 and surplus for scrap, winning bid takes all which includes: non-working milk cooler, non-working water fountains, student desks, old doors, old window, bent weight bars and 2 basketball backboards..

Aye 4.

Nay 0.

Motion made by Charles West, seconded by Doug James to hold the budget meeting on Tuesday, June 29, 2021 at 6:00 pm.

Aye 4.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to set the regular July meeting for July 6th at 6:00 pm.

Aye 4.

Nay 0.

Motion made by Charles West, seconded by Heather Webster 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 (studnet)

Roll Call Vote --

Aye 4: Doug James, Charles West, Jason Acklie, and Heather Webster.

Nay. 0.

Return to open session

Discussion concerning shortage of bus drivers. The District is down three bus drivers currently. The administration and transportation staff are working on changing bus routes and eliminating three routes. This will increase bus riding time for students but the lack of drivers makes it a necessary move.

Motion made by Charles West, seconded by Heather Webster to adjourn the meeting.

Aye 4.

Nay 0.

Date Read and Approved

Jason Acklie, Board Vice-President

Megan Wendling, Secretary Pro-Tem