

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
July 13, 2021

Members Present: Mark Plenge, President, Craig Hunziker, Treasurer, Doug James, Charles West, Jason Acklie, Kevin Ross and Heather Webster, members.

Administration present: Dr. Ritchie Kracht, Superintendent, Jason Harper, Jason Church, Katrina Nixon, Megan Wendling, and Betsy Parrish, Principals, Ethan Allen, Ben Taylor, and John Weaver, Assistant Principals.

The following consent agenda was discusses:

- 1) Approve Agenda
- 2) Approve Prior Minutes
 - a) June 10, 2021
 - b) June 29, 2021
- 3) Approve Financial Reports as presented by the Superintendent.
- 4) Program, committee, informational reports, and other business
 - a) Exceed PT and OT agreement

Motion made by Kevin Ross, seconded by Craig Hunziker to approve consent agenda:

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Heather Webster to approve the bid from David Huston for \$201 for the available surplus property.

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Craig Hunziker to approve the school district paying up to \$10,000 towards the baseball field fence.

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Charles West to approve the print bid from the Hometown Journal for the 2021-2022 school year.

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Charles West to approve the Board Members Conflict of Interest and Financial Disclosure policy (BBFA).

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to approve the proposed meal pricing, tuition rate, and gate fees as shown below.

Aye 7.

Nay 0.

Breakfast

K-12	\$1.65
Reduced	\$.30
Adults	\$2.30
Extra Milk	\$.40

Lunch

K-5	\$2.30
6-12	\$2.55
Reduced	\$.40
Adults	\$3.30
Extra Milk	\$.40

Tuition Rate

K-12	\$8,500
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Activity Gate Fees

Adults	\$3.00
Students	\$2.00
Seniors (65+)	\$1.00
Family	\$10.00 (immediate family)

Motion made by Jason Acklie, seconded by Kevin Ross to set the dates for Homecoming-September 24, Courtwarming- February 10, Prom- April 23, and Graduation - May 15.

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Kevin Ross to approve the building handbooks as presented.

Aye 7.

Nay 0.

The Board policy updates were tabled until next month.

Motion made by Kevin Ross, and seconded by Craig Hunziker to set the date for the August Board Meeting for Thursday, August 12 at 6:00 p.m.

Aye 7.

Nay 0.

Motion made by Kevin Ross, seconded by Craig Hunziker 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 – Doug James, Mark Plenge, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster.

Nay 0.

(Re-enter Open Session)

Motion made by Doug James, seconded by Jason Acklie to give each family who fills out and returns the Free and Reduced lunch application \$20 worth of chamber bucks.

Motion made by Mark Plenge, seconded by Craig Hunziker to adjourn the meeting.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plegne, Board President

Megan Wendling, Secretary Pro-Tem