

Clark County R-1 School board
Regular Meeting- Open Session
November 7, 2018

The Clark County R-1 Board of Education met in regular session on November 7, 2018 at 7:00 pm 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, Mark Plenge, Vice President, Charles West, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross members.

Administration present: Dr. Ritchie Kracht, Superintendent: Jason Harper, Jason Church, Julie Brotherton, Katrina Nixon and Dr. Susan Rossmiller Principals.

Guests: Mike Scott, The Media. Ardith Harmon, Clark County R-1 School District nurse. John Gillum, CPA, Gillum & Associates. Arrived at 7:30.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. October 11, 2018
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. CCC All Sports and Sportsmanship- Fall results.

Motion as made by Jason Acklie, seconded by Mark Plenge to approve consent agenda.
Aye 7. Nay 0.

Ardith Harmon, the Clark County R-1 School District Nurse gave the Board an update on the services that she and fellow nurse Renee Kirchner performs for the district. A major part of their job is to offer screenings for all of our students. The screenings include vision, hearing, dental, scoliosis, and blood pressure. There is also blood pressure, cholesterol and blood sugar screenings for all the staff as well. There are many community partners that work with the district to help provide these important services to our students. Ardith and Renee also have many duties some of which are distribution daily medication for students who need it, keeping other staff updated on the care of specific students and taking care of all of the health room visits. So far just this year Ardith has had 948 documented visits at Black Hawk and Renee has seen 225 documented nurse's office visits.

Ardith acknowledged the challenges that she faces with the biggest challenge as being the only nurse who handles the four buildings in Kahoka. She thanked the secretaries at the high school

and middle school who have been trained to assist in office visits at their buildings. The Board and Administration thanked Ardith for all she does.

Dr. Kracht presented MSBA Policy updates IGCD and IGCE as well as new procedure JHC-AP3. Policy IGCD complies with the requirements of Senate Bill 603 and House bill 1606. These bills create the Missouri Course Access Program (MOCAP). Under MOCAP, course providers apply to the Missouri Department of Elementary and Secondary Education (DESE) to have their virtual courses approved. Policy IGCE deals with non traditional instruction options (K-12 district). Ardith Harmon presented new procedure JHC-AP3 which is the procedure student health services and buildings will follow when dealing with bed bugs.

Motion was made by Mark Plenge, seconded by Charles West to approve the MSBA policies IGCD and IGCE as well as procedure JHC-AP3.

Aye 7. Nay 0.

John Gillum, CPA, of John Gillum and Associates, presented to the Board to the 2017-2018 independent auditors report for the Clark County R-1 school district. Mr. Gillum directed the Board to the Clark County R-1 schools audit report, referring to page 11 where he reviewed the statement of cash receipts, disbursements and changes in cash basis fund balances. Overall the report showed that the Clark County school district is in good financial shape.

Motion was made by Mark Plenge, seconded by Charles West to approve the 2017-2018 audit as presented.

Aye 7. Nay 0.

Dr. Kracht gave a construction update and presented the list of projects that have been done and at what cost. The Indian Pride center is coming along really well and we expect to be in sometime early next semester. Keokuk contractors are starting on the sidewalk by the new building. Next week is when the demolition of the old building behind the middle school will begin.

Mr. Harper presented the ACT report that reflects the achievement of our graduates on the ACT over time. Our scores look good and the only area in which we fall just below the state average is in mathematics, but in english, reading and science our students have averaged above the state scores. Mr. Harper mentioned that Clark County has made a lot of strides through the years and have made great progress in getting our students prepared and ready to take the ACT test.

Motion was made by Mark Plenge, seconded by Jason Acklie to approve the bid from United Systems for phone system at the Indian Pride Learning Center for \$9,117,78.

Aye 7. Nay 0.

Motion was made by Jason Acklie, seconded by Kevin Ross to approve the bid from Schmitz Communications for video surveillance at the Indian Pride Learning Center for \$25,335.00.
Aye 7. Nay 0.

Motion was made by Mark Plenge, seconded by Craig Hunziker to have the December Board meeting on December 13 at 6:00 pm.
Aye 7. Nay 0.

President Brad Sprague, congratulated the Cross Country and football team on great seasons, and wished the football team continued success in their next game. He also recognized the band for a great performance at St. Genevieve.

Motion was made by Mark Plenge, seconded by Jason Acklie to enter closed sessions.

Roll Call -

Aye 7 - Mark Plenge, Brad Sprague, Charles West, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross.

Nay 0.

Motion to adjourn by Craig Hunzier, seconded by Mark Plenge to adjourn meeting.

Aye 7. Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary