

Clark County R-1
REGULAR MEETING - OPEN SESSION
October 12, 2021

The Clark County R-1 Board of Education met in regular session on Tuesday, October 12, 2021 at 6:30 pm in the High School Commons at 680 East Main St., Kahoka, Missouri. Mark Plenge, Board President, called the meeting to order at 6:30 pm.

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

Administration Present: Dr. Ritchie Kracht, Superintendent, Jason Harper, Jason Church, Megan Wendling, Katrina Nixon, and Betsy Parrish, Principals and Ben Taylor, Assistant Principal.

Guests: Mike Scott- *The Media*, Ardith Harmon, Evelena Sutterfield, Sarah Hodges, Lettie Posey, Christie Burr, Erin Hopp, Pat Davidson, Matt Davidson, Mason Davidson, Andrew Daw, Eric Churchwell, Keegan Corrigan, and Cheyanne Loebach.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
September 15, 2021
3. Approve Financial Reports as presented by Superintendent
ADA
Complimentary MSHSAA Report

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

Aye 7.

Nay 0.

Dr. Kracht welcomed Eric Churchwell and Keegan Corrigan from Veregy (formally CTS). They gave a presentation on how Veregy can assist the district with the HVAC updates in the buildings. Veregy operates as the projector manager for schools who have a large scale project and allows the district to have one point of contact. They design the project and bid it out to local contractors to complete the project.

The Board will discuss and make a decision at the November meeting.

Motion made by Craig, seconded by Heather Webster to remove the mask mandate for all students and staff in school and on all buses. The District will continue to work with the health department with contact tracing and will prepare to offer the test to stay in school for students.

Aye 4.

Nay 3.

Motion made by Jason Acklie, seconded by Charles West to remove Jennifer Oaks as a Co-Signer on the Black Hawk activity fund and add Ethan Allen

Aye 7

Nay 0.

Motion made by Jason Acklie, seconded by Charles West to approve any upcoming overnight trips that the Cross Country Team may need to take for District and State competitions..

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Kevin Ross to set the November regular meeting for Thursday, November 11, 2021 at 6:00 pm.

Aye 7.

Nay 0.

Mr. Harper gave an update on the Veterans Day assembly. The High School will host the veterans on Veterans Day. Breakfast will be served for veterans prior to a ceremony to honor the veterans in the High School Gymnasium. To allow for social distancing, only high school students will attend the ceremony. Other buildings will submit videos of their students honoring our veterans. The High School will live stream the event to allow students in other buildings to watch.

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

Motion made by Kevin Ross, seconded by Kevin Ross to adjourn the meeting.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Board Secretary