

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
August 5, 2020

The Clark County R-1 Board of Education met in regular session on August 5 at 6:00 p.m. in the High School Commons, 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, Treasurer; Charles West, Doug James, Heather Webster and Kevin Ross, members.

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

Guests: Mike Scott, The Media. Lesly Yoder, Ruth Brotherton, Daniel and Cheyanne Loebach, Ben Taylor, Brad, Kay and Brynn Sprague, Ardith Harmon, John Reardon, Eric Young, Bob and Corey Anderson, Liz Brookhart and Evelena Sutterfield.

Motion was made by Kevin Ross, seconded Charles West to approve the unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.8425.

Aye 7. Nay 0.

Motion was made by Craig Hunziker, seconded by Charles West to approve the tax rate levy by fund:

Fund 1 \$2.75 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0

Aye 7. Nay 0.

Motion made by Jason Acklie, seconded by Heather Webster to approve Prop C Partial Waiver Rollback as \$0.0925 and apply all of rollback to fund 1.

Aye 7. Nay 0.

Motion was made Jason Acklie seconded by Doug James to approve the adjusted tax rate levy by fund:

Fund 1 \$2.75 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0

Aye 7. Nay 0.

Motion made by Doug James, seconded by Charles West to approve the unadjusted debt service levy is \$1.0454 and the District will roll back the levy \$0.2954. Set the debt service tax rate at \$0.75.

Aye 7. Nay 0.

Motion was made by Heather Webster, seconded by Kevin Ross to approve the estimate of required taxes, the Pro Forma State Auditor's review of data and signatures as appropriate. Authorize superintendent to forward all forms to county clerks.

Aye 7. Nay 0.

The following Consent Agenda was discussed:

- A. Approve Agenda
- B. Approve Prior Minutes
 - a. July 8, 2020
- C. Approve Financial Reports as presented by Superintendent
- D. Program, committee, informational reports, and other business

Motion was made by Craig Hunziker, seconded by Kevin Ross to approve the consent agenda.

Aye 7. Nay 0.

Dr. Kracht presented the Back to school reentry plan for covid-19 safety,

Motion made by Charles West, seconded by Craig Hunziker to approve the reentry plan as presented by Dr. Kracht.

Aye 7. Nay 0.

Board Member Heather Webster proposed to reduce class size numbers at Black Hawk to allow for more social distancing by having some students go to Running Fox for the year. After much discussion it was decided to allow this on a volunteer basis and parents will be responsible for their children's transportation both ways to Running Fox. The volunteer sign up will open up on August 13 and end August 17. The number of students allowed to transfer will be based on the number of current students enrolled at Running Fox and Black Hawk in each grade to try to balance the class sizes between the buildings. If more students request to transfer than slots are available at a grade level, there will then be a lottery for those who sign up for each grade that will determine who will transfer.

Motion made by Craig Hunziker, seconded by Heather Webster to allow students to volunteer to attend Running Fox for the 2020-2021 school year as numbers permit and as long as parents can transport them to and from school.

Aye 6. Nay 1.

Mr. Church presented the changes to the MSHSAA and Clarence Cannon Conference Fall Activities, one such change is that coaches, game personnel, and athletes that are on the sidelines or in the dugouts will have to wear a neck gaiter. They will also be required to wear these on the buses to and from the athletic events. Mr. Church also asked the Board for their

decision on whether to continue with our first 2 scheduled football games which are with schools who are located in the St. Louis metro area which is considered a hotspot for Covid activity.

Motion made by Heather Webster, second by Doug James to cancel both week 1 and week 2 football games.

Aye 7 Nay 0

Motion was made by Charles West, second by Jason Acklie to approve the handbook changes for Black Hawk, Running Fox, IPLC, and PBIS.

Aye 7 Nay 0.

Motion made by Craig Hunziker, seconded by Charles West to raise the non-certified teaching sub rate of pay to \$75.00 per day.

Aye 7 Nay 0

President Mark Plenge, shared thank you notes from the Steve Weaver Family, Martin Family and from the Canton R-1 School District.

Motion made by Jason Acklie, seconded by Charles West to set the date for the September Board meeting to Wednesday, September 9 at 6:00 pm.

Aye 7 Nay 0.

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,

- A. Section 1 (legal)
- B. Section 3 and 13 (personnel)
- C. Section 6 and 14 (student)

Roll Call Vote:

Aye 7: Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross, Heather Webster and Mark Plenge.

Nay 0

Motion made by Charles West, seconded by Jason Acklie to adjourn the meeting.

Aye 7. Nay 0.

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Secretary