

Clark County R-1
REGULAR MEETING - OPEN SESSION
September 15, 2021

The Clark County R-1 Board of Education met in regular session on September 15, 2021 at 6:00 pm in the High School gym at 680 East Main St. Kahoka, Missouri. Mark Plenge, Board President, called the meeting to order at 6:00 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. Ben Taylor and Ethan Allen (arrived at 6:35) Assistant Principals.

Guests: Mike Scott- *The Media*, Ardith Harmon, Evelena Sutterfield, Gina Ellison, Christie Burr, Erin Gutting, Kayla Clark, Liberty McAfee, John and Rose Cline, Kassi Kiger, Cory Kiger, Susan Schmitz, Brad Howe, Melissa Viloria, Becki Buescher, Lettie Posey, Kay Sprague, Carolyn Schaller, David Smith, Jana Zinnert, Cheyanne Loebach, and Ann Dever.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
August 12, 2021
August 29, 2021
3. Approve Financial Reports as presented by Superintendent
ADA

District Nurse Ardith Harmon reported current covid numbers for the district, right now 8 students and 5 staff members are out of school with positive covid tests. Since the start of the school year, 37 students and 6 staff members have tested positive for covid.

Board President, Mark Plenge opened up the meeting to the public for comments on the staff and student mask requirements. The Board confirmed that they will reevaluate the mask requirement every month and if guidance changes from the state and local health department they can have an emergency meeting to discuss these changes as needed. No motion was made to change the current mask requirement.

Administration and Board agreed to have the upcoming events such as the Homecoming dance, Fall Carnival, and powder puff football game. These events are optional for students to attend and is the parent's choice to allow their child to attend.

Mr. Harper also shared that the Venue on Vine has offered its location for Veterans Day and the FCCLA group is working on safe ways to participate.

The elementaries buildings will have their class parties but no one from the outside will be able to attend.

Motion made by Charles West, seconded by Craig Hunziker to approve the covid staff leave policy.

Aye 7.

Nay 0.

Dr. Kracht shared that the estimated numbers came back to update to the HVAC units at the elementary buildings that ESSER III funds (federal stimulus funds) could be used for. The estimated budget is well within the ESSER money the District will receive. Dr. Kracht will also look into pricing for the gyms and for updating the controls at the Middle School and High School. Dr. Kracht will report back at the October meeting with a plan to move forward with.

Dr. Kracht reported that 20% of ESSER funds are to go towards learning loss and he wants most of that to go towards tutoring for our students.

Motion made by Charles West, seconded by Heather Webster to approve a \$25 an hour pay for teachers who tutor and for additional professional staff development for staff.

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to approve the new six camera bus system in our 19 large route buses and 3 camera system in our two trip busses and Early Childhood buses. The system will be paid for with federal ESSER funds.

Aye 7.

Nay 0.

Motion made by Heather Webster, seconded by Jason Acklie to remove Laura Plenge and add Janie Horton to the preschool activity fund checking account. Megan Wendling will remain on the preschool activity fund checking account.

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Kevin Ross to schedule the next regular meeting for Tuesday, October 12, 2021 at 6:30 pm.

Aye 7.

Nay 0.

Motion made by Kevin Rpss, seconded by Jason Acklie 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 Heather Webster, seconded by Kevin Ross to adjourn the meeting.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Board Secretary