

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
August 8, 2019

The Clark County R-1 Board of Education met in regular session on August 8, 2019 at 7:00 p.m. 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; Kari Bevans, Treasurer; Jason Acklie, Kevin Ross, and Charles West members.

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

Guests: Mike Scott, The Media.

Motion was made by Kevin Ross, seconded by Jason Acklie to approve the unadjusted tax rate ceiling as determined and approved by the state auditor at \$2.8150. Aye 6, Nay 0.

Motion was made by Kari Bevans, seconded by Mark Plenge to approve the tax rate levy by fund, Fund 1 \$2.8150 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0 Aye 6. Nay 0.

Motion made by Jason Acklie, seconded by Charles West to approve Prop C Partial Waiver Rollback as \$0.0650 and apply all of rollback to fund 1. Aye 6. Nay 0.

Motion was made by Charles West, seconded by Jason Acklie to approve the adjusted tax rate levy by fund

Fund 1 \$2.75 Fund 2 \$0 Fund 3 \$0 Fund 4 \$0 Aye 6. Nay 0.

Motion made by Mark Plenge, seconded by Charles West to approve the unadjusted debt service levy at \$1.0163 and the District will roll back the levy \$0.2663. Set the debt service tax rate at \$0.75.
Aye 6. Nay 0.

Motion was made by Kevin Ross, seconded by Charles West 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 6. Nay 0.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. July 11, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. MACC Dual Credit Agreement

Motion made by Jason Acklie, seconded by Mark Plenge to approve the consent agenda as presented.

No bids were given on the bus that was declared surplus property.

Mrs. Wendling, IPLC Principal presented the Indian Pride Learning Center handbook, this handbook covers both the success center and the preschool.

Mrs. Nixon and Mrs. Parrish presented the two elementary handbooks. The handbooks for both buildings are now the same, the only differences are in the start times for each buildings.

Mrs. Nixon also presented the PBIS handbooks for Running Fox and Black Hawk, along with the Middle School. There were very few changes just a couple of updates.

Mr. Harper presented to updates and changes to the high school handbook.

Motion was made by Kari Bevans, seconded by Kevin Ross to accept all updates and changes to the 2019-2020 handbooks as presented. Aye 6. Nay 0.

Mr. Church shared that the softball is in need of new fencing, he was hoping to get more of a permanent fence but the price was too high. He was able to get pricing for a fabric mesh fence that is easy to install for the price of \$1,614.00.

Dr. Kracht shared that there is a new law that required all volunteers to undergo a criminal background check if they are periodically left alone with children or have access to records. This would mean any volunteer that comes into the buildings that may read to students or any volunteer coaches will have to be fingerprinted. The cost for a background check is \$41.75.

Motion was made by Jason Acklie, seconded by Kevin Ross to reimburse all volunteers for the 2019-2020 school year for their successful background check. Aye 6. Nay 0.

Dr. Kracht presented the bids that were received for the professional development lunch, the Kahoka Meat Processing and Deli gave a bid of \$691 for 175 servings and Mac's Supersaver gave a bid of \$525 for 175 servings.

Motion was made by Kari Bevans, seconded by Mark Plenge to accept the bid from Mac's Super Saver for \$525 for 175 servings for the professional development lunch. Aye 6. Nay 0.

Dr. Kracht presented the updates to MSBA policy AC and EF. MSBA has updated policy AC and EF to comply with U.S. Department of Agriculture (USDA) requirements. MSBA has worked with the Department of Elementary and Secondary Education's Food and Nutrition service department to create policy language and sample forms to assist districts with compliance.

Motion made by Jason Acklie, seconded by Mark Plenge to approve the update to MSBA policies AC And EF. Aye 6. Nay 0.

Dr. Kracht presented to the board the new suggested MSBA procedure to the food service management meal charges, EF-A1. The procedure states that unless meals are provided at no charge, the district expects students and employees to pay for meals prior to or at the time of receipt. The ability to charge meals is a privilege, not a right, and is subject to the limitations established in this procedure. Students can charge up to \$20 for meals. Students who owe \$20 or more will be offered an alternative meal. Students who owe money, will not be allowed to purchase a la carte items. The District will work to set up a payment plan for parents struggling to pay lunch fees. The District will also utilize School Messenger to call/text parents each school night if their child owes lunch money. The new policy will be in the student handbooks starting with the 2019-2020 school year.

Motion was made by Jason Acklie, seconded by Mark Plenge to approve procedure EF-AP1, regarding food service meal charges. Aye 6. Nay 0.

Dr. Kracht presented to the Board the Trip Driver Guidelines. These guidelines need to be in place to help both the drivers and Administration understand the proper protocol on how trips are assigned to drivers who receive full insurance and the number of trips they take per year.

Motion made by Mark Plenge, 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 6 Mark Plenge, Brad Sprague, Charles West, Jason Acklie, Kari Bevans, and Kevin Ross.

Nay 0

(Re-enter Open Session)

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

Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, September 12 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary