

Clark County R-1 School Board
Regular Meeting - Open Session
April 11, 2019

The Clark County R-1 Board of Education met in regular session on Thursday, April 11, 2019, 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, Jason Acklie, Kari Bevans (arrived at 7:30), Craig Hunziker, and Kevin Ross (arrived at 7:11) members. Charles West absent)

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper , Jason Church, Julie Brotherton , Katrina Nixon (arrived at 9:00) and Dr. Susan Rossmiller Principals.

Guests: Mike Scott, The Media, Ben Taylor High School Teacher, and Karl Hamner, Transportation Director

Motion made by Jason Acklie, seconded by Mark Plenge to accept the unofficial election results of the April 2, 2019 board of education election from the Clark County clerk:

Mark Plenge	784
Craig Hunziker	672
Ruth Brotherton	325

Aye 4. Nay 0.

Motion made by Mark Plenge, seconded by Jason Acklie to dissolve the expiring 2018-2019 Board of Education. Aye 4. Nay 0.

The newly re-elected Board members Mark Plenge and Craig Hunziker took the Oath of Office.

Dr. Ritchie Kracht called the new Board of Education to order and called for nominations for the election of Board President.

Motion made by Mark Plenge, seconded by Craig Hunziker, to nominate Brad Sprague for Board President. Aye 4. Nay 0.

Motion made by Craig Hunziker, seconded by Brad Sprague to nominate Mark Plenge for board vice president. Aye 4. Nay 0.

Motion made by Craig Hunziker, seconded by Jason Acklie to nominate Kari Bevans as Treasurer. Aye 4. Nay 0.

Motion made by Jason Acklie, seconded by Mark Plenge to approve Wendy Johnson as board secretary. Aye 4. Nay 0.

Dr. Kracht presented the three sample 2019-2020 school calendars that he gave to the staff to vote on. Calendar #1 received the most votes with 52, second was calendar 3 with 32 vote and calendar 2 had 4 votes.

Motion made by Mark Plenge, seconded by Jason Acklie to approve the Calendar #1 for the 2019-2020 school year. Aye 4. Nay 0.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve prior meeting minutes
 - a. March 14, 2019
 - b. March 21, 2019
3. Approve financial reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion by Jason Acklie, seconded by Mark Plenge to approve consent agenda. Aye 4. Nay 0. Brad Sprague abstain.

Mr. Taylor gave the Board a presentation on his ideas to again offer an educational travel field trip for high school students. Mr. Taylor has looked into a few different companies that offer this and is looking at a trip to Florida for a marine based ecology trip. The students would be able to do such things as help to rebuild coral reefs, snorkeling with sea turtles, and squid dissection. If the board was to approve such trips, he would be looking at 2020 for the first trip. The trips would be open to juniors and seniors to start, and he hopes to make this an every other year opportunity. Preliminary costs for a 5 day/ 4 night trip would be about \$1,695 per person, which includes air flight.

Motion made by Jason Acklie, seconded by Mark Plenge to approve of Mr. Taylor's plans to start a Marine Ecology Field trip for high school students starting in 2020. Aye 5. Nay 0. Kari Bevans abstain.

Karl Hamner, Transportation Director, came to talk the Board about bus drivers benefits. He wanted to ask the Board to consider Dan Oilar's request as a teacher who also drives a bus to get an additional payment towards his insurance health savings account. Karl also talked about how the current plan for trip drivers getting full insurance has not worked as well as needed and it will need to be looked at again for next year and that it should include summer school driving as well.

The Board discussed the request from Dan Oilar. Some members felt the request should be granted, other members looked at it as these drivers are asking for extra pay from what is a benefit they already receive as an employee.

Motion made by Mark Plenge, seconded by Kevin Ross to pay the two teacher / drivers , ½ of the \$525 insurance benefit into their health savings account.
Aye 3. Nay 3.

Dr. Kracht presented a quote from Midwest Transit Equipment for the one year lease of 4 32 passenger buses for the early childhood program.

Motion made by Mark Plenge, seconded by Kevin Ross to approve the lease of 4 buses at \$11,746 per bus. Aye 6. Nay 0.

Dr. Kracht presented a list of projects to the Board that the building trades program will be doing for the 2019-2020 school year. This list is just getting started but the projects are items which will allow students to get to use a wide range of skills. These projects include: remodeling of the fieldhouse at the football field and includes making the concession stand larger, converting the old PreK building for Ag woodshop classes, a concrete trike trail at the Indian Pride Learning Center, and fixing the Middle school gym wall.

Dr. Rossmiller presented the changes to the preschool calendar, extending the last day of preschool year to May 17, 2019

Motion made by Mark Plenge, seconded by Kevin Ross to approve the changes to the preschool calendar. Aye 6. Nay 0.

Mr. Harper asked the Board to update the graduation with honors system to remove EOC testing from the requirements and to include the Accuplacer test after ASVAB.

Motion made by Kari Bevans, seconded by Jason Acklie to approve the suggested changes to the graduation honors system as presented by Mr. Harper.
Aye 6. Nay 0.

Motion made by Jason Acklie, seconded by Mark Plenge to approve the State FBLA trip for April 14 - April 16, 2019 and State FFA trip from April 25 - April 26, 2019.

Aye 6. Nay 0.

Board Member Kari Bevans asked about getting some information on the farming field located by the football field.

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, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross.
Nay 0.

(Re-enter Open Session)

Motion made by Mark Plenge, seconded by Craig Hunziker to adjourn the meeting.

Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, May 9 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary