

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
February 6, 2020

The Clark County R-1 Board of Education met in regular session on Thursday, February 6, 2020 at 6:00 pm in the Board Room located at 427 W. Chestnut St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 6:00 pm

Members present: Brad Sprague, Kevin Ross, Jason Acklie, Craig Hunziker, Kari Bevans, Charles West. Mark Plenge absent

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

Guests: Terry Brunk, Mike Scott, *The Media*.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. January 13, 2020
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Jason Acklie, seconded by Kevin Ross, to approve the Consent agenda as presented. Aye: 5 Nay: 0 Abstain Charles West

Dr. Kracht reported Black Hawk has received the chromebooks they discussed at the previous board meeting. QNS worked to get those all set for them and chromebooks were delivered to Black Hawk on Monday. Black Hawk PTO bought 46 chromebooks and the District purchased 80. Grades 3-5 now have enough for each student to be 1 to 1 and the lower grades have enough to cover individual classrooms as needed. Mrs. Parrish reported the teachers are excited and ready to start using the new devices.

Dr. Kracht reported on how things are going with the block house. After the discussion at the last meeting, the Board felt the safety and energy efficiency improvements needed to be done to the building. Mr. Mack and the Building Trades classes have been working on wiring, lighting, and insulation. The classes will then start working on the bathrooms. Dr. Kracht suggested touring the facility before the March board meeting so that the Board can see how things are going and then have further decisions on the remainder of the building. Dr. Kracht noted a concern is how much the building trades classes can get done before the end of the school year.

Terry Brunk was in attendance and he said that members of the Clark County Football Association would be willing to donate their time to get things done if that becomes a major issue.

Mrs. Nixon shared the plans for the 2020 summer school session. Summer school will start on May 18 and finish up on June 17 for the traditional 20 days. This year summer school will be held at Black Hawk. Packets of information will be sent out in March for enrolment to open up April 1.

Motion made by Charles West, seconded by Kari Bevans to approve teacher compensation at \$22.00 an hour and the 2020 summer school dates. Aye 6. Nay 0.

Dr. Kracht stated that he would move the MSBA policy review to next month.

Dr. Kracht presented two bids for 12,500 gallons of unleaded fuel, one bid was from MFA with a quoted price of \$2.0350 and the other was from Prairieland FS with a blended price of 2.043 for $\frac{1}{2}$ the requested fuel delivered prior to August 31 and 1.943 for the other $\frac{1}{2}$ of the fuel to be delivered after September 1.

Motion was made by Craig Hunziker, seconded by Kevin Ross to give Dr. Kracht the authority to sign a contract with Prairieland FS for unleaded fuel. Aye 6. Nay 0.

Motion made by Jason Acklie, seconded by Kevin Ross 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 11 (personnel)
3. Section 6 and 14 (student)

Roll Call Vote:

Aye 6: Charles West, Jason Acklie, Kari Bevans, Craig Hunziker, Kevin Ross and Brad Sprague. Aye 0.

(Re-enter Open Session)

Motion was made by Jason Acklie, seconded by Charles West to set the time for the regular March meeting for March 12, 2020 at 6:30 and for a special board meeting for March 25, 2020 at 6:00 pm. Aye 6. Nay 0.

Motion made by Charles West, seconded by Craig Hunziker to adjourn the meeting.
Aye 6. Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary

