

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
January 13, 2020

The Clark County R-1 Board of Education met in regular session on Monday, January 13, 2020, at 5:00 p.m. in the High School Library located at 680 East Main St. Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 5:00 p.m.

Members present: Brad Sprague, President; Kari Bevans, Treasurer, Mark Plenge (arrived at 5:50) Kevin Ross, Charles West, Craig Hunziker, and Jason Acklie Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Katrina Nixon, Megan Wendling, and Betsy Parrish (arrived at 5:12), Principals, and Ethan Allen, Assistant Principal.

Guest: Cari Weaver, Ruth Brotherton and Mike Scott, *The Media*.

Consent Agenda

1. Approve Agenda: Kevin Ross, member asked to add a discussion on technology needs at Black Hawk.
2. Approve Prior Meeting Minutes
 - a. December 17, 2019
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 Craig Hunziker to approve the consent agenda with addition.

Aye 5. Nay 0. Charles West abstain.

Motion was made by Kari Bevans, seconded by Jason Acklie to have Dr. Kracht represent the school district on the local economic development committee.

Aye 6 Nay 0

Mr. Church reported that after much time and searching that he was able to lockdown Priory Academy out of Creve Couer, Missouri, for the 2020-2021 and 2021-2022 varsity football schedule. We will travel there in 2020-2021 season and play on the Saturday before Labor Day,

the following year they will travel here. The game at Priory Academy will be on Saturday afternoon due to Priory not having lights on their field.

Brad Sprague attended the meeting with the ball association and city about the purchase of new baseball fencing at an estimated cost of \$20,000. They asked Brad if he would report back to the school board and ask if the school district would be interested in helping out on the cost. Discussion was had amongst the board members and consent was that this was not the best way to use the district funds as this time.

Kevin Ross asked Dr. Kracht to give an update on how the chromebook release to the elementary buildings works. Dr. Kracht stated that the plan for the chromebooks that are currently being used for 1 to 1 in grades 7-12, are to be handed down to the elementary levels every year when replacements are bought for 7th grade and 10th grade. It was discovered last summer the current chromebooks we have were only going to be serviced by google until June 2022, which means that the devices themselves will not be supported by google, they can still be used but cannot be updated and they lose some of the management capabilities. There was confusion these chromebooks would be discarded and unable to use, but that is not the case. Black Hawk is in need of more chromebooks so that the grades 3-5 students can get more practice on the machines for upcoming testing practice, that is only done online. After much discussion the Board asked Mrs. Parrish to put a proposal together on what her current need is for chromebooks so that the needs can be met.

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

Nay 0.

(Kevin Ross left meeting at 6:00 pm)

Re-enter in open sessions, the Board Members and staff went out to tour the field house and concession area at the football field to get an idea on the plans for remodel.

Motion made by Mark Plenge, seconded by Jason Acklie to set the date for the February meeting to Thursday, February 6, at 6:00 pm.

Aye 6. Nay 0.

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

Aye 6. Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary

