

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
February 10, 2016

The Clark County R-1 Board of Education met in regular session on, February 10, 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; Kari Bevans, Treasurer; Mark Plenge William Schutte (arrived at 7:05), Jason Acklie, Craig Hunziker and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Julie Brotherton, and Dr. Susan Rossmiller, Principals, and Katrina Nixon, Assistant Principal

Guests: Vernon Bloyd, KOKX, and Ben Taylor, Clark County R-1 High School teacher.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – January 14, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Kari Bevans, seconded by Mark Plenge to approve consent agenda as presented. Aye 7. Nay 0.

Mr. Harper introduced Ben Taylor, teacher and science curriculum leader at the high school who presented the new science curriculum plan that will help to align with the new Missouri Learning Standards that DESE is putting into place. These new standards break science into three main topics: physical science, life science, and earth/space science.

Dr. Kracht handed out the facilities 30 year plan that was done in 2010. He reviewed the plan and discussed where we stand to date. A committee of three board members and administrators will evaluate current and future facility needs. William Schutte, Jason Acklie, and Kari Bevans volunteered to be part of this committee.

Motion was made by Mark Plenge, seconded by William Schutte to approve the annual overnight trips for FCCLA and the Key Club. Aye 7. Nay 0.

Dr. Kracht asked the Board for volunteers to be members of a Wellness Committee. Brad Sprague, Craig Hunziker, and Kevin Ross volunteered to be part of this committee.

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

Nay 0

(Re-enter Open Session)

Motion made by Jason Acklie, seconded by Kari Bevans to adjourn the meeting.
Aye 7. Nay 0.

The next regular meeting of the Board will be on Thursday, March 10 at 6:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary