

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
February 10, 2021

The Clark County R-1 Board of Education met in regular session on Wednesday, February 10, at 6:00 p.m. in the High School Library located at 680 E. Main St. in Kahoka, Missouri. Jason Acklie, Board Vice-President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge (via phone), Craig Hunziker, Treasurer; Doug James, Charles West, Jason Acklie, Kevin Ross, and Heather Webster, members.

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

Guests present: Ben Taylor, Cheyanee Loebach, Brad Nelson, Joe Vineyard

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – January 13, 2021
 - b. Special Meeting – February 3, 2021
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Kevin Ross, seconded by Craig Hunziker to approve consent agenda.

Aye 6. Nay 0. Charles West abstain.

Dr. Kracht reported that our positive COVID and quarantine numbers are down. Mr. Church and Mr. Harper reported that it was nice to have all the kids back together, it felt like the first day of school.

Mr. Church shared we will likely be hosting a couple of district basketball games. Since only one game would be played each night, he recommended the Board consider changing the current number of tickets for each player and cheerleader to 6 tickets. He also recommended not allowing a student section at the games. The board members agreed 6 tickets for each student participant is acceptable and no student section allowed.

Motion made by Craig Hunziker, seconded by Kevin Ross to approve the two year diesel pricing and 1 year unleaded fuel bid from FS.

Aye 6. Nay 0. Doug James abstain.

Dr. Kracht shared that our new accounting and finance software has been a problem. They have not been able to provide reports that are needed and they continue to charge for training and it is difficult to get any support from them. Other schools have had the same negative experience and have left the company and found another one that is better suited for school accounting. The Board agreed that we have to cut our losses and move forward and find a new system.

Coach Allen and Mr. Church shared that our current jerseys will be illegal to wear after this next football season based on jersey requirements from the NFHS and MSHSAA. We need to replace 20 home and 20 away jerseys at a cost of \$90 each. Rather than buy jerseys to wear for only one year, it makes better economic sense to get new uniforms and have the one time expense. Coach Allen received quotes from different companies and the best deal came from Ridell. The Board agreed that it made sense to purchase the new uniforms and for Coach Allen to move forward.

Motion made by Kevin Ross, seconded by Heather Webster to change the March meeting date to Wednesday, March 10, 2021 at 6:00 pm.

Aye 7. Nay 0.

Motion made by Kevin Ross, 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 (via phone), Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster.

Nay 0.

Date Read and Approved

Jason Acklie, Board Vice - President

Wendy Johnson, Board Secretary