

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
July 8, 2020

The Clark County R-1 Board of Education met in regular session on July 8 at 6:00 p.m. in the High School Library at 680 East Main St. in Kahoka, Missouri. Mark Plenge, Board President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge, President; Craig Hunziker, Treasurer, and Charles West, Kevin Ross, Doug James, and Heather Webster, members. Jason Acklie absent.

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

Guests: Jana Zinnert, Cheyanne Loebach, Ardith Hamon and Mike Scott, *The Media*

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. June 10, 2002
 - b. June 24, 2020
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
5. Blessing Hospital Nurse Program
6. Exceed Physical Therapy - physical and occupational therapy agreements

Motion made by Craig Hunziker, seconded by Charles West to approve the consent agenda as presented.

Aye 6. Nay 0.

Dr. Kracht shared information from a meeting the Administration team had with district nurse Ardith Harmon, Maintenance Director Erid Rodgers and Evelena Sutterfield, Clark County Health Department. The group met this past week to discuss covid-19 safety plans for the school year. At this meeting it was decided that a committee including a teacher from each building would be formed to help streamline the decisions and plans that need to be in place for the start of school.

As stated before, the District plans to start school as normal on August 24 with certain precautions in place to prevent the spread of COVID-19. The District is in constant contact with DESE and other school districts to learn about their plans to see what might work for us. The back to school plan should be ready prior to our district registration which is scheduled for August 11 and 12. Any plan developed in July and early August will most likely change as the new information becomes available.

Dr. Kracht reported that about 38% of the technology survey had been returned which represented 635 students. Of those 635 students, 12.2% (89 students) have no internet at all 78 students have very slow internet. We are going to work on getting more surveys out during registration to try to increase the number of responses. Dr. Kracht stated he expected the percent of students who have no internet access or only access to slow internet to be high with students who did not respond since the survey was done electronically.

Mr. Church reported that he had surveyed area schools to see where they stand with team practice restrictions. A majority of the area schools are allowing teams to practice and several are doing out of district competitions. He feels that with our summer workout programs going well that the next progression would be to allow teams to practice together, but he does not feel that we should start out of district competitions. The Board agreed that this was a good next step to take. Board Member Kevin Ross asked about opening up the basketball gyms and other school facilities to the public. The Board agreed to allow this as long as people were bringing in their own equipment (basketballs, etc....) as well as using their own water bottles and to only allow 12 people in any facility at a time. It was agreed to keep the fitness center closed to the public since the district does not have the manpower and resources to constantly monitor and sanitize the equipment.

Mrs. Nixon reported that summer school ended up being great, attendance stayed strong ,and ended up with about 120 in attendance per day at the elementary level. Martha Irvin and the entire lunch staff were great and worked very hard to serve the meals everyday. Almost every middle school and high school student that was in the credit recovery program finished, the high school had one senior who fulfilled graduation requirements and received their diploma at the conclusion of summer school.

Dr. Kracht reported the food service program ran during the COVID shutdown and summer school generated \$172,000 in revenue from the Department of Health and Senior Services. The District paid OPAA! Food Service \$139,000. There are some local expenses not accounted for yet but not \$33,000 worth of local expenses. Schools are not able to make money off of this program but can reinvest the profits into the food service program. Black Hawk needs a stove replaced and the money can be used to replace it. Dr. Kracht will talk with the food service director and building principals to determine what other equipment the kitchens need for the remainder of the money.

Motion made by Kevin Ross, seconded by Craig Hunziker to approve the print bid submitted by the Hometown Journal for the 2020-2021 school year.

Aye 6. Nay 0.

Motion made by Kevin Ross, seconded by Charles West to approve the Board Members Conflict of Interest and Financial Disclosure Policy (BBFA).

Aye 6. Nay 0.

Dr. Kracht presented the proposed meal price changes for the 2020-2021 school year as well the tuition rate and activity gate fees. Meal prices for students and adults have to raise \$.10 based on government calculations. The increase in student lunch prices is a mandatory increase from the Federal Government.

Breakfast

K-12	\$1.65
Reduced	\$0.30
Adults	\$2.30
Extra Milk	\$0.40

Lunch

K-5	\$2.30
6-12	\$2.55
Reduced	\$0.40
Adults	\$3.30
Extra Milk	\$0.40

Tuition Rate

\$8,500

Activity Gate Entrance Prices

Adults	\$3.00
Students	\$2.00
Seniors (65+)	\$1.00
Family	\$10.00

Motion made by Kevin Ross, seconded by Heather Webster to approve the 2020-2021 meal prices, tuition rate, and gate fees

Aye 6. Nay 0.

Mr. Harper proposed the following event dates for the 2020-2021 school year:

Homecoming	October 2 vs Palmyra
Courtwarming	February 5 vs Brookfield
Prom	April 10
Graduation	May 23 @ 3:00 pm

Motion made by Charles West seconded by Heather Webster to approve the dates for homecoming, courtwarming, prom, and graduation.

Aye 6. Nay 0.

Mr. Harper presented the minor changes and/or updates to the high school, A+, alternative school, and chromebook handbooks.

Mr. Church presented the middle school handbook changes.

Motion made by Craig Hunziker, seconded by Charles West to approve the handbook changes as presented.

Aye 6. Nay 0.

Motion made by Craig Hunziker, seconded by Charles West to approve the MSBA resolution to request veto of House Bill 1854.

Aye 6 Aye 0

Dr. Kracht shared with the Board that there was a request from an outside of school group who are planning a prom for students to use the high school parking lot for the car cruise line up. The Board agreed to allow this.

Motion made by Kevin Ross, seconded Heather Webster to change the August Board Meeting to August 5 at 6:00 pm.

Aye 6. Nay 0.

Board President Mark Plenge read a thank you note from the family of Shirley Hamner Mitchell.

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 6 – Mark Plenge, Doug James, Charles West, Craig Hunziker, Kevin Ross, and Heather Webster.

Nay 0. (Jason Acklie absent)

(Re-enter Open Session)

Motion made by Charles West, seconded by Heather Webster to adjourn the meeting.

Aye 6 Nay 0.

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Secretary

