

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

The Clark County R-1 Board of Education met in regular session on March 10, at 6:00 p.m. in the High School Library located 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; Doug James, Charles West, Jason Acklie, Craig, Hunziker, Kevin Ross and Heather Webster Members.

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

Guests: Ardith Harmon, Martha Irvin, Eric Rodgers, Cheyanne Loebach

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – February 10, 2021
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Jason Acklie, second Heather Webster by to approve consent agenda
Aye 6 Nay 0. Charles West abstain.

Martha Irvin the Opaa! Food Services Director shared with the Board that participation numbers have been good for both breakfast and lunch. Opaa! has been offering some new food items that have been enjoyed by the students. Martha reported that Opaa! has received a grant for \$2,000 to use towards new equipment. The Administration team thanked Martha and her staff for all of their hard work, it is greatly appreciated.

Eric Rodgers, Maintenance Director, gave an update on HVAC issues and overall building maintenance. He is looking into getting some quotes on new software for the HVAC units. Several HVAC repairs will occur on the days we are not in school on March 19 and 22. He also mentioned that both maintenance trucks are rusting out in the beds and we may have to do something with the vehicles. Eric talked about why the District should consider getting a skid steer which would help with many tasks for the maintenance department.

District Nurse Ardith Harmon, gave the COVID update. Numbers are good, currently only 7 students in quarantine. A staff vaccine clinic that will be held on March 19 in which 59 staff are currently signed up to get the first round of the vaccine.

Dr. Kracht shared that he would like to handle the spring outdoor sports the same as fall sports, with no ticket limitations. Spectators would be encouraged to socially distance and wear masks. He also shared the planning for the spectator limitations for other indoor programs. The limitations will be based on the number of participants and the area in which the event will occur.

The 5th grade music program in the Middle School Gym will be 2 tickets per student. The high school academic awards will have 4 tickets per student and athletic awards will have 2 tickets. The NJHS ceremony will also allow 2 tickets per student and 6 tickets per high school student. Elementary sports days will be held at the football field parents will not be allowed to attend. Mr. Harper is working on graduation plans and those will be discussed at the April board meeting.

Mr. Church presented the direct information from the 2020-2021 MSHSAA official handbook on home schooled students participating in activities. The handbook states that a student must meet these following requirement:

- 1) The student is an enrolled student of the public high school of residence and is taking a minimum of two credit-bearing, seat-time classes for a minimum of 1 unit of credit at the high school, and
- 2) The high school administration confirms after a full academic review that the students further enrolled in courses taken outside of the school which bring the student up to academic credit requirements. Each local school will determine its own oversight, standards, and criteria for approval of such outside courses/credits, as well as the procedures to determine success/credit confirmation for academic eligibility for the current and following semester.
- 3) All classes/assignments must be completed by the high school's close of semester, or order for those classes/credits to be considered toward eligibility.

Motion made by Doug James, seconded by Charles West to allow homeschooled students who meet the above criteria to participate in school activities starting in the 2021-2022 school year.
Aye 7 Nay 0.

Mr. Harper has worked with Senior parents and prom sponsors to come up with a plan for how the money can be used this year. It was agreed to give the senior parents \$5,000 to go towards after prom expenses. This is money the seniors raised as juniors towards the prom which was cancelled. This will help the senior parents since the usual fundraising was not able to be done due to COVID.

Dr. Kracht shared that our staff health insurance rates are increasing by 7.5% this year. With this increase he recommended to the Board that they increase the insurance cap amount per employee to \$550 to cover the increase in the premium.

Motion was made by Jason Acklie, seconded by Kevin Ross to keep the offer 4 health care plans including: HSA \$4,000, HSA \$3,000, and the PPO \$1,500, and to increase the cap of \$550 for full time employees.

Aye 7. Nay 0.

Motion was made by Kevin Ross, seconded by Charles West to approve the 2021 summer school session, beginning May 26 and finishing June 23 (20 Days). Teacher pay will remain at \$22 an hour. The theme will be Out of This World.

Aye 7. Nay 0.

Mrs. Wendling shared that IPLC has received two grants and a generous donation to help offset some of the cost for the preschool playground and to connect the sidewalk at IPLC. She has volunteers set up to do the ground work and Building Trades will be able to put in the sidewalk. The only expense to the District will be the cost of concrete and the pea rock for the playground.

Motion was made by Charles West seconded by Heather Webster to approve the the following items as surplus property:Football Lockers, slide from Running Fox, student desks and chairs, milk cooler (does not work), stick welder, and 9-45 pound weight bars, with a \$5 minimum bid per item.

Aye 7. Nay 0.

Motion made by Charles West, seconded by Kevin Ross accept the education service agreement with Southeastern Community College for 2021-2022 school year.

Aye 7. Nay 0.

Motion was made by Kevin Ross, seconded by Heather Webster to set a special board meeting to vote on non-tenured teacher contracts and extracurricular contracts for Tuesday, March 30 at 6:00 pm.

Aye 7. Nay 0.

Motion was made by Charles West, seconded by Heather Webster to set the regular April board meeting for April 15, 2021

Aye 7. Nay 0.

Motion made 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, Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster. Nay 0

(Re-enter Open Session)

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

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Secretary