

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
May 14, 2020

The Clark County R-1 School Board of Education met in regular session on Thursday, May 14, 2020 at 7:00 p.m., at the High School Library at 680 E. Main St. Kahoka, MO. Brad Sprague, Board President called the meeting to order at 7:00 p.m.

Members Present: Brad Sprague, Mark Plenge, Charles West, Jason Acklie, Kevin Ross, and Kari Bevans. Craig Hunziker absent.

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

Guests: Ardith Harmon, Jana Zinnert, Ann Dever, Cheyanne Loebach, and Heather Webber Webster.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. April 9, 2020
 - b. May 4, 2020
3. Approve Financial Reports are presented by the Superintendent.
4. Program, committee, informational reports, and other business.
 - a. Clarence Cannon Conference winter sportsmanship results
 - b. SCC Educational Services Agreement-vocational dual courses to start next year.

Motion made by Mark Plenge, seconded by Kevin Ross to accept the consent agenda as presented except for the lunch overpayment reimbursement check for Brad Sprague and reimbursement check to Hilary Plenge.

Aye 5. Nay 0. Kari Bevans abstain.

Motion made by Charles West, seconded by Kevin Ross to accept the reimbursement checks for Brad Sprague and Hilary Plenge.

Aye 4. Nay 0. Brad Sprague and Mark Plenge abstain

Dr. Kracht and Mrs. Nixon shared the Administration ideas for holding summer school. After consulting with the Clark County Health Department and many meetings between

Administration, DESE and area schools the consensus is to try and have summer school in person at Black Hawk for those entering grades K-6. For grades 7-12, summer school will be for credit recovery only and could be a combination of in person and virtual. Dr. Kracht discussed the impact of learning and the impact of funding if we do not have summer school. After great consideration it was decided the best time to have summer school is in June since we have no idea what July and August may bring. Due to social distancing, there will be no transportation offered, class sizes will be smaller than normal, breakfast and lunch will be served in classrooms, and there will need to be a very structured break and recess schedule. After much discussion it was decided that Mrs. Nixon will send out a survey to all parents to get an idea on who may be interested in having their kids attend summer school and to see if they would prefer to have it all day for a 4 day week or a shorter day full week. Surveys will be asked to be returned by Monday of next week, a special board meeting will be scheduled to go over the results and make a final decision on if summer school will be held and what format summer school will be if it is held..

Dr. Kracht and Mr. Harper presented their thoughts on seating for graduation. They can seat families one of two ways - have a number system in which families draw a number when entering the gate and the family will sit in the numbered spot or the staff ushers will place the families as they come starting at the top of the bleachers and working down. The Board felt that the best way to handle the seating of families is to do the numbered system, there will also be a separate number system for those families who may have a family member who cannot make it up and down bleachers. They felt this would be fair and it would take the pressure off the staff ushers. The Board also agreed to seat all of the Board members on the stage along with Mr. Harper and Dr. Kracht.

A discussion on prom was held. Kari Bevans shared the senior parents held a meeting to discuss the funds raised for after prom. There had been about \$15,000 raised, the parents at the meeting felt that they should split that money between each senior class member, which would be a nice graduation gift to each of them. They also decided to give the Junior class parents all of the actual donated gifts for the after prom raffle as well as the deposit on the inflatables that are used for after prom.

However, there was concern that prom has not been officially canceled and in order to give the seniors this money they would like to include it in their graduation packets.

The Board agreed that this was a nice gesture and right now it did not look like that a prom could be held this summer due to the social distancing rules that are currently in place.

Motion was made by Kari Bevans with regret, seconded by Kevin Ross to cancel prom.

Aye 6. Nay 0.

Dr. Kracht presented the Clark County Hazard Mitigation Plan. This plan covers the county's plan for any future disasters that the county may face and how funding would be handled with FEMA. Dr. Kracht recommended that we approve this plan so that the school district is included.

Motion was made by Jason Acklie, seconded by Charles West to approve the Clark County Hazard Mitigation Plan.

Aye 6. Nay 0.

Charles West asked Dr. Kracht if he has been approached by any companies about offering hotspots to the district that could be used for internet locations, Dr. Kracht stated that we had not, but the Administration is looking at all options if we cannot start the school year off as normal. Administration is in constant contact with DESE, state officials and other school districts discussing options for an alternate school year. Many districts who tried online learning in March and April had many problems with technology shutting down due to not enough capacity with the operating system overloaded by users. All options will continue to be discussed and researched as Clark County plans for the 2020-2021 school year.

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 6 Mark Plenge, Brad Sprague, Charles West, Jason Acklie, Kari Bevans and Kevin Ross.

Nay 0. Craig Hunziker absent.

(Re-enter Open Session)

Kari Bevans thanked Mr. Harper for all of the time and effort that he has put into making it possible for us to hold graduation.

Motion made by Kari Bevans, seconded by Jason Acklie to adjourn the meeting.

Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, June 11 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary of Board