

Clark County R-1
REGULAR MEETING- OPEN SESSION
November 14, 2019

The Clark County R-1 Board of Education met in session on Thursday, November 14, 2019 at 7:00 pm in the Board Room located at 427 West Chestnut St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 7:00 pm.

Members present: Brad Sprague, President; Mark Plenge, Vice-President, Kari Bevans, Treasurer; Charles West, Craig Hunziker, and Kevin Ross members. (Jason Acklie absent)

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

Guests present: John Gillum, CPA, Gillum and Associates, Adam and Jennifer Frazee, and Ben Taylor.

John Gillum, CPA, of John Gillum and Associates, addressed the Board to present the 2018-2019 independent auditors report for the Clark County R-1 school district. Mr. Gillum directed the Board to review page 11 of the report. He reviewed the statement of cash receipts, disbursements and changes in the cash basis fund balances. He stated that the district is in good shape financially and has no issues of non-compliance.

Motion made by Craig Hunziker, seconded by Charles West to approve the 2018-2019 Clark County R-1 School District Audit as presented by John Gillum, CPA.

Aye 6. Nay 0.

The following consent agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. October 14, 2019
 - b. October 28, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Clarence Cannon Conference fall sportsmanship report

Motion made by Kari Bevans, seconded by Charles West to approve the consent agenda as presented. Aye 4. Nay 0. Abstain 2 (Plenge & Sprague).

Mr. Church shared that Adam Frazee has inquired about a girls golf team. Mr. Church suggested that Adam come to the Board to share his thoughts on Clark County offering a girls golf season which would be in the fall. The girls golf season is August through October. Adam asked the board to consider offering girls golf to give girls a more fair playing field rather than competing on the boys team. Adam said he thinks there will be other girls who would choose to play during the fall time frame who are not involved in softball or cross country. Mr. Church offered the board some potential costs to the district if the sport was added, the main cost would be a coach's extra duty pay and travel costs. The Board would like to wait to make a decision on this until later in the year when they have a better idea on the school's budget for the next year and have Mr. Church survey girls to see how much interest there is.

Mr. Harper presented to the Board the 2018-2019 vocation report. There are four vocational areas offered at Clark County: Vocational Business, taught by Hilary Plenge and Scott Gorrell, Vocational Agriculture, taught by Dan Oilar and Mark Lemmon, Family and Consumer Science taught by Michele Tappendorf, and Vocational Building Trades taught by Curtis Mack. Mr. Harper stated that all of these instructors have professional and actual experiences in what they teach, which is a great value to all of the students who take these courses.

Mr. Taylor, Science Teacher and Clark County High School, gave an update on the Marine Ecology trip that will happen this summer. Mr. Taylor shared the trip will take place in Panama City, Florida, and to keep costs down they have decided to drive to Florida, with an overnight stop on the way down and way back. The itinerary includes working with a group called Water Planet, which includes a dolphin swim cruise. The students will also participate in some ocean clean up efforts, and much more.

Mr. Taylor stated that the cost should be around \$1,700 for a total of 7 days. And students in grades 9-12 can participate, and if they are interested they need to pay their first deposit of \$250 by the end of November. The trip will not cost the District any money.

Dr. Kracht presented the change to MSBA policy IGBCA., which replaces the name of the special education director, with just the title of special education director as the staff person who acts as the homeless liaison for the district.

Motion made by Kari Bevans, seconded by Mark Plenge to adopt the changes to policy IGBCA as presented.

Aye 6. Nay 0.

Dr. Kracht stated that with our parking lots all concrete, we need to start looking into sand to spread on them when they are covered in ice.. Eric Rodgers, Maintenance Director, asked vendors to send in bids on sand spreaders. Bids were received from IMI, Wiss and Wiss and

Knapheide. The Board discussed the need and thought the larger spreader would work best to cut down on refilling time.

Motion was made by Kiri Bevans, seconded by Mark Plenge, to purchase the larger sand spreader from Wiss and Wiss for \$2,450.

Aye 6. Nay 0.

Dr. Kracht shared project update for the building trades class. Mr. Mack put some plans together for the renovation to the field house. Mr. Mack is going to put an estimate together on how much renovations could be and the biggest of those will be HVAC related. There is about \$21,000 left of the bond money to go towards this project.

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, Charles West, Kari Bevans, Craig Hunziker, Kevin Ross and Brad Sprague. Jason Acklie absent. Nay 0.

(Re-enter Open Session)

Motion made by Kari Bevans, seconded by Kevin Ross to adjourn the meeting.

Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, December 12, 2019 at 7:00 pm.

Date Read and Approved

Brad Sprague, President

Wendy Johnson, Board Secretary

