

**CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
October 14, 2019**

The Clark County R-1 Board of Education met in regular session on Monday, October 14, 2019 at 7:02 p.m. in the BoardRoom located at 427 W. Chestnut St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 7:00 p.m.

Members present: Brad Sprague, President;; Kari Bevans(arrived at 7:02 pm), Treasurer; Jason Acklie, Craig Hunziker, and Charles West(arrived at 7:40 pm) members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Kartina Nixon, and Megan Wendling, Principals. .

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. September 12, 2019
 - B. October 1, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Jason Acklie, seconded by Craig Hunziker to approve the consent agenda as presented.
Aye 4. Nay 0.

Dr. Kracht gave the transportation report, he stated that the number of bus riders and miles the buses travels everyday are similar to last years numbers. This year weh ave 653 riders and an average of 1,391 miles traveled per day. Dr. Kracht gave a review of the transportation program, the strengths of the program are Karl Hamner and Rob Schutte and the jobs they do everyday, as well as our drivers and their care about safety. A major concern for the program is replacing drivers as our current ones retire. A new federal law will go into effect in February which will require much more training for anyone to become a bus driver.

Motion made by Jason Acklie, seconded by Craig Hunziker to approve MSBA Policies BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, HGGA, JHC, KK as presented and to update policy JHCD to change student to person or individuals on page 8. Aye 4. Nay 0. .

Motion was made by CRaig Hunziker, seconded by Jason Acklie to approve the MOCAP policy as presented. Aye 5. Nay 0.

Mr. Church shared that the Middle School Boosters had decided to reach out to businesses to get donations for new scoreboards, and the first business they contacted, Exchange Bank offered to sponsor the whole amount of the scoreboards with their advertisement on it.

Motion was made by Craig Hunziker, seconded by Charles West to approve the offer by Exchange Bank to sponsor the new scoreboards at the middle school. Aye 4. Nay 1.

Motion was made by Kari Bevans, seconded by Charles West to approve the upcoming overnight trips: state cross country on November 8th and the National FFA Convention Oct 30, 31, Nov 1&2 as well as the State FFA convention that will be April 23 and 24th. Aye 5. Nay 0.

Motion made by Jason Acklie, 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 5 Brad Sprague, Charles West, Jason Acklie, Kari Bevans, and Craig Hunziker Nay 0

(Re-enter Open Session)

President, Brad Sprague read a thank you from Ron Armstrong family.

Kari Bevans, President of the Fine Arts Boosters, reported that the Parade of Champions was a great success and wanted to thank all of the Administrators that put in time to get ready for the event as well as the maintenance department for everything they did to help make the event such a success.

The next regular meeting of the Board will be on Thursday, November 14, 2019 at 7:00 pm.

Motion made by Caig Hunziker, seconded by Kari Bevans to adjourn the meeting.

Aye 5. Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary

