

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
December 9, 2020

The Clark County R-1 Board of Education met in regular session on December 9 at 6:00 p.m. in the High School Library located at 680 East Main St, in Kahoka, Missouri. Jason Acklie, Board Vice-President, called the meeting to order at 6:00 p.m.

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

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

Guests: John Gillum, Lora Houck, Cheyanne Loebach, Mike Scott, The Media, Ardith Harmon, and Jana Zinnert

John Gillum, CPA, presented to the Board the 2019-2020 independent auditors report for the Clark County R-1 school district. Mr. Gillum directed the Board members to the audit report referring to page 6, where he reviews each major fund, cash receipts, and disbursements. The overall auditor's opinion *"the financial statements referred to above present daily, in all material respects, the respective cash basis financial position of the government activities, each major fund, and the aggressive remaining fund information of the Clark County R-1 School District as of June 30, 2020 and the respective changes in cash basis of accounting. Described in note 1 of the report."*

Motion was made by Charles West, seconded by Heather Webster to approve the 2019-2020 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 Minutes
 - a. November 11, 2020
 - b. November 18, 2020 - we will do next month
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Clarence Conference fall sportsmanship ratings

Motion made by Kevin Ross, seconded by Heather Webster to approve the consent agenda as presented.

Aye 6.

Nay 0.

Dr. Kracht presented the bids that were given for the surplus property the district had advertised. He recommended to the Board that they accept the highest bids on all the categories, there were no bids on the dirt.

Motion was made by Kevin Ross, seconded by Charles West to approve the highest bids on the items as presented.

Aye 6

Nay 0

Dr. Kracht presented the current COVID numbers for the district, currently there are 43 students and 3 staff members quarantined. District Nurse Ardith Harmon reported that the new guidance from the CDC that reduces quarantine time, is something that our local health department does not feel we can implement at this time due to our high county positivity rate. For the safety of the county it cannot be implemented right now.

Dr. Kracht reported that having the middle school and high school move to orange and students attend every other day has reduced contact tracing quartines for students. However for some students this has negatively affected their grades. Mr. Harper and Mr. Church asked the Board to consider adopting the secondary at-risk students intervention plan that would have some middle and high school students go back to attending everyday to help raise their grades. In order to continue to keep social distancing in the classroom not all students will be asked to attend everyday, they suggested high school students who are failing 2+classes for the current quarter and those who failed 2+courses during the first semester, the middle school students will be students who are failing 2+ core subjects during the current quarter or 2+ core courses during the first semester. Mr. Harper asked the Board if they would approve this to start next week and Mr. Church would like to have this started when we return from Christmas break.

Motion made by Charles West, seconded by Craig Hunziker to accept the secondary at-risk student intervention, starting at the high school on December 14 and at the Middle School on January 5, 2021.

Aye 6

Nay 0.

Dr. Kracht and Mr. Harper shared the plan is to have Senior Night on December 18, if something happens they will reschedule immediately. They also discussed the high school and middle school band concerts. Both concerts will be held at the high school to allow for more space. After speaking with Mr. Dooley, they all agreed that each student will be given 2 tickets for someone to attend and they will have it live streamed for others. Mr. Harper shared that due to the COVID situation, it is not a good idea to have a courtwarming dance and prom is uncertain

as well, it depends on how the situation is this spring. Mr. Harper is hopeful they will have prom even if it is in June for the students.

Motion made by Charles West, seconded by Craig Hunziker to give 2 tickets per student for the high school and middle school band concerts.

Aye 6.

Nay 0.

Staff COVID Leave

Dr. Kracht shared that MSBA has come out with a resolution the Board can choose to adopt for staff covid leave. The federal government covid leave will end on December 31, so MSBA offered the following resolution that states: The Board will provide an additional ten days of paid leave for those unable to work or telework due to a COVID quarantine or sickness. This leave must be used in a single block of time during the qualifying conditions and staff must use 2 personal days and provide documentation verifying the absence is due to a qualifying COVID-19 issue.

Motion was made by Kevin Ross, seconded by Charles West to approve the MSBA resolution on COVID-19 leave, and requiring staff to use 2 days of their own leave time in conjunction with the extended COVID leave.

.Aye 6

Nay 0.

Trap Team rules

2nd page #1 changed to - Advisors will check the gun in the vehicle to assure the gun chamber indicator is in the gun.

Motion was made by Charles West, seconded by Doug James to approve the new trap shooting rules as presented.

Aye 6

Nay 0

Motion made by Charles West, seconded by Craig Hunziker to set the date for the January board meeting to January 13, 2021 at 6:00 pm.

Aye 6

Nay 0

_Board Vice-President Jason Acklie shared a thank you note from Kelly Campbell's family.

Motion made by Kevin Ross, seconded by Charles Wes 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 : Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster.

Nay 0.

Date Read and Approved

Jason Acklie, Board Vice-President

Wendy Johnson, Secretary