

**CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
September 8, 2016**

The Clark County R-1 Board of Education met in regular session on Thursday, September 8, 2016 at 7:00 p.m. in the Board Room 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; Mark Plenge, Kari Bevans, Treasurer; William Schutte, Jason Acklie, Craig Hunziker, and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Church, Julie Brotherton, Jason Harper, Dr. Susan Rossmiller, Principals and Katrina Nixon, Assistant Principal.

Guests present: Vernon Bloyd, KOKX, and Brittany Egley.

Dr. Ritchie Kracht noted the following items would be added to the Agenda under Program, committee, informational report, and other business: Item 4. D; FFA National Convention Trip and the following item would be removed from the agenda: Item 5. C. 2015-2016 ASBR, due to the audit being incomplete. They will finish the audit in October.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – August 11, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Special Education Compliance Plan
 - c. Blessing-Rieman School of Nursing agreement
 - d. FFA – trip to National Convention in October

Motion made by Mark Plenge, seconded by William Schutte, to approve the Consent Agenda as presented. Aye 7. Nay 0.

Mr. Harper presented the ACT report that reflects the scores for what would have been last year's seniors. The report shows that the overall average for our district is 19.6 compared to the state average of 20.2. Mr. Harper feels that we are headed in the right direction with our ACT prep and he feels that with every year we will raise our scores.

Mrs. Nixon reported on the new requirements for Curriculum leaders. The biggest change is the requirement for all leaders to document when they met with their teams and their principals. This documentation must be turned into Mrs. Nixon before they will receive their extra pay for being a curriculum leader.

Dr. Kracht gave an update on the facility planning committee meeting that was open to the public on September 1. He felt the meeting went well and out of that meeting a list of needs was created, this list included: HS west wall footings, MS cooling towers, early childhood and high needs special education building, transportation (buses), card entry system at buildings, building safety entrance, emergency notification system, bathroom upgrades at elementary buildings, phone systems at MS and HS, pavement or concrete-MS south parking lot and HS south parking lot around Ag building and football complex, 1 to 1 technology devices, all-weather track, and led lighting. The next meeting will be held Wednesday, September 21 at 6:00 pm at the Early Childhood Center.

Dr. Kracht reported that there have been some issues with parking and bus drop offs at the early childhood center. The main issues are with parents parking in people's driveways and yards. There is no easy solution to this, one idea would be to reduce the size of the playground on the east side of the building, and make additional parking on that side for staff, if this problem continues.

Dr. Kracht updated the Board on bond refinancing. A group of representatives from L. J Hart and Associates came last week and gave an informative presentation on the refinancing our 2005 bonds and how it will benefit the district. The next step in refinancing is to send out a request for proposal to a couple of companies and then make a decision on which company the district will hire to move forward with the refinancing process.

Dr. Kracht gave an update on the situation with the Black Hawk kitchen drain, currently we are waiting on Myers plumbing to bring a camera and assess the current problem. The drain has been cleared enough that it is no longer backing up and our hope is that the camera will show that we can wait until Christmas break to make any repairs that are needed.

Mr. Harper and Dr. Kracht updated the board on the west wall crack at the high school. Kings Foundation Company located in Quincy came and looked at the area and said that it will need repaired but not immediately.

Motion made by Mark Plenge, seconded by Kari Bevans 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, Brad Sprague, William Schutte, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross.

Nay 0

(Re-enter Open Session)

President Brad Sprague read a thank you letter from Ellen Wilson and Jenny Whitfield thanking the Board and the staff for their support after the loss of their husband and father.

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

The next regular meeting of the Board will be on Thursday, October 13 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary