

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
June 9, 2016

The Clark County R-1 Board of Education met in regular session on, June 9, 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 7:03 p.m.

Members present: Brad Sprague, President; Kari Bevans, William Schutte, Jason Acklie, Craig Hunziker and Kevin Ross Members. Mark Plenge absent.

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

Guests: Mike Scott, *The Media*. Vernon Bloyd, KOKX, and Ethan Allen (arrived at 7:20)

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – May 11, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA

Motion made by Kari Bevans, seconded by Craig Hunziker to approve consent agenda. Aye 6. Nay 0.

Motion made by William Schutte, seconded by Craig Hunziker to approve the 2016-2017 Career Ladder participant list, pending budget approval.
Aye 5. Nay 0. Brad Sprague – abstain.

Dr. Kracht presented the 2015-2016 Clarence Cannon Conference Spring & Final Sportsmanship ratings, which showed Clark County with all 4's for spring sports. Overall it was a good year for sportsmanship and Clark County tied for second place in the conference overall.

Dr. Kracht presented a list of summer maintenance projects that Eric and Marty will be doing. This list includes: putting a new wall inside the Pre-K building, showers to be completed at the fitness facility, remove fencing at the Pre-k and use that fence at the football field on the south side of the concession stand (this will help to prevent people from entering without paying). Also to be done is repainting of parking lot and lanes at the high school, and the general maintenance projects in all buildings like the painting of several rooms.

Kevin Ross brought up the issue of parking at the fitness facility and suggested parking barriers be put up on the east side of the building to prevent anyone from hitting it. This was agreed upon by all present that it is something that will need to be taken care of. The next step would be to do some research to figure out the best and most economical solution for the parking issue.

Dr. Kracht presented 3 bids for fuel for the 2016-2017 school year. The bids received were from MFA Oil, Ayers Oil Company, and Prairieland FS. After much discussion a motion was made by William Schutte, seconded by Craig Hunziker to accept the bid from Prairieland FS. Aye 6. Nay 0.

Dr. Kracht updated the Board on the search for a foreign language instructor; at this time we have had no applicants, and it seems very unlikely that we will get one. Because of this Mr. Harper has been looking into a foreign language program that can be used in the classroom. After reviewing a couple of options, Mr. Harper recommended the Rosetta Stone Foreign Language program. He has spoken with a couple of other districts that use the program and it had worked well for them.

Motion was made by Jason Acklie, seconded by William Schutte to approve a 3 year contract with Rosetta Stone. Aye 6. Nay 0.

Coach Allen then presented to the Board a plan to place a large sign, with two smaller ones on the front of the press box at the football field. The funds from the Jacob Nance Memorial will be used to pay for the signs. The larger sign (40x30) will be have a large tomahawk on it with the words In Memoriam of Jacob Nance. The two smaller signs placed on either side of the large one, display the state and district championships, and the other will display conference titles.

Motion was made by William Schutte seconded by Kevin Ross to move forward with the sign. Aye 6. Nay. 0.

Motion was made by Kari Bevans, seconded by Kevin Ross to hold the special budget meeting on Monday, June 27 at 7:00 pm. Aye 6. Nay o.

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

Nay 0. Mark Plenge Absent.

(Re-enter Open Session)

Motion made by Kari Bevans, seconded by Craig Hunziker to adjourn the meeting.
Aye 6. Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary