

CLARK COUNTY R-1  
REGULAR MEETING—OPEN SESSION  
November 12, 2015

The Clark County R-1 Board of Education met in session on Thursday, November 12, at 6:00 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 6:00 p.m.

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

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Julie Brotherton, and Dr. Susan Rossmiller, Principals, and Katrina Nixon, Assistant Principal (arrived at 6:10)

Guests present: John Gillum, CPA, Gillum and Associates, Vernon Bloyd, KOKX and Natalie Humphrey.

John Gillim, CPA, of John Gillum and Associates, addressed the Board to present 2014-2015 independent auditors report for the Clark County R-1 school district and the Luray #33 school district. Mr. Gillum refereed to the statement of cash receipts, disbursements in the Luray audit. Luray #33 ended the year with a positive balance of \$281,298. The Luray #33 district was consolidated with the Clark County R-1 district by vote, and all assets and monies have been transferred to Clark County R-1 schools as of July 1, 2015. Mr. Gillum then directed the Board to the Clark County R-1 schools audit report, refereeing to page 11 where he reviewed the statement of cash receipts, disbursements and changes in cash basis fund balances. The district ended with a deficit of (225,454) which was expected. He then refereed to the general information about the pension plan. Overall the report showed that the Clark County school district is in good financial shape.

Motion was made by Jason Acklie, seconded by Craig Hunziker, to approve the Luray #33 Audit and the Clark County R-1 School District Audit as presented by John Gillum, CPA. Aye 7. Nay 0.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – October 14, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. ADA
  - b. Clarence Cannon Conference fall sportsmanship results.

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

Dr. Kracht talked about the Black Hawk walking trail. He discussed the issue with our school attorney and she said that we would have to bid out the job and pay prevailing wage. Dr. Kracht and Mrs. Brotherton discussed that maybe since the bus lane and sidewalks are now paved and used by students that maybe this may be considered the need for the walking trail and not have to build the other. Dr. Kracht is waiting to talk with the Health Department to go over this, he stated that the Health Department is a great partner and we will do what they need us to do to fulfill the grant request.

Dr. Kracht gave an update on the internet transition with Blue Bird, it did take about a week longer to get everything going because of issues of placement, they are still working on getting Running Fox up and going. The speed is much better, but the wireless devices in the schools are older so they will need to be updated for the teachers and staff to really see a change in speed. Dr. Kracht said he is going to work with E-rate which will help to offset the cost of updating the wireless feeds in all of the buildings. The new webpage is up and running and looking really nice. It is very user friendly and it allows for staff to update from anywhere.

Dr. Kracht shared with the Board that the district received 2 sealed bids for the Luray buildings and school grounds. The winning bid was from Brett Bertelli and Chad Winters for \$40,050.00. They also bid \$200.00 for the yellow box trailer located on the grounds.

Motion was made by Jason Acklie, seconded by Mark Plenge to accept the bid from Brett Bertelli and Chad Winters for the Luray building and trailer. Aye 7. Nay 0.

Motion was made by William Schutte, seconded by Kari Bevans to approve Wagner Portrait Group to be the district photographers for the next two years starting in 2016-2017 school year. Aye 7. Nay 0.

Dr. Kracht talked about the intruder drill that will take place this Monday, November 16. The group Strategos International will be in charge of this training, they are highly regarded for their intruder trainings and many other districts have given them high remarks for when they held their training with them.

Motion was made by Kari Bevans, seconded by Craig Hunziker to set the date for the December meeting on Wednesday, December 9 at 6:00 pm. Aye 7. Nay 0.

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

Nay 0

(Re-enter Open Session)

Kevin Ross complimented the Veterans' Day programs that were held and thanked all that were involved on such great events.

Brad Sprague also offered a congratulations to the fall sports teams, Football, Softball and cross country for their successful seasons and he looks forward to watching these programs grow in the years to come.

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

The next regular meeting of the Board will be on Wednesday, December 9 at 6:00 pm.

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Date Read and Approved

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Brad Sprague, Board President

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Wendy Johnson, Board Secretary