

CLARK COUNTY R-1  
REGULAR MEETING—OPEN SESSION  
September 9, 2015

The Clark County R-1 Board of Education met on Wednesday, September 9, 2015 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; 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 (arrived at 8:30), Julie Brotherton, and Dr. Susan Rossmiller, Principals, and Katrina Nixon, Assistant Principal.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – August 13, 2015
  - b. Special Meeting Phone Poll – September 1, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. ADA
  - b. Softball Officials Special Report
  - c. Exceed Physical Fitness Contract
  - d. The Center for Autism Education Contract

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

Mr. Harper presented to the Board the ACT report on this past seniors' scores and how it compared to state scoring. The overall composite score raised for our students. Mr. Harper feels good about the steps that the staff are taking to prepare our students for taking the ACT. With these steps and being prepared he expects the scores for this year's seniors to show improvement.

Dr. Kracht then presented to the Board the MAP and EOC test scores. He stated that they are still going through all of the material to see where we did well and where we need help, so that we can move forward and look at this upcoming year for testing. Mrs. Nixon shared how the Curriculum leaders plan to come together and see where improvements can be made. She feels a lot will be learned from the SLO's (student learning objectives) so that curriculum leaders from the elementary to high school can be on the same page, which will only help our students on state testing.

Coach Plenge gave an update on the Fitness Facility, he is very excited about the positive feedback that he is getting back from his students and he is looking forward to the overall improvements and changes to his students as they learn and use the equipment. Coach Plenge asked the Board for approval to order some shattered proof mirrors for the fitness facility. He feels the mirrors are very important to help teach students, proper form, see progression, safety and improvement and it also helps with motivation. He shared a bid for the mirrors of \$3,669.86, but the Clark County Football Association will be paying for \$3,000 of the cost if the Board approves to order the mirrors.

A motion was made by Jason Acklie, seconded by Mark Plenge to approve the purchase of the mirrors, with the Football Association paying for \$3,000, and the school paying the remainder. Aye 7. Nay 0.

Dr. Kracht presented to the Board an up to date version of the extra duty salary schedule, it needed some cleaning up since many of the items listed are no longer duties that we offer at the district.

A motion was made by Craig Hunziker and second by William Schutte to approve the changes to the extra duty salary schedule as presented. Aye 7. Nay 0.

A motion was made by Craig Hunziker, seconded by Kari Bevans to set the date for the sale of the Luray building contents and weight room equipment sale for Wednesday, September 23 and to allow Dr. Kracht to award the sealed bids to the highest bidders. Aye 7. Nay 0.

Dr. Kracht presented the Annual Secretary of the Board Report (ASBR). A motion was made by Jason Acklie and seconded by Kevin Ross to approve the report as presented. Aye 7. Nay 0.

Dr. Kracht presented to the Board three bus bids, from Blue Bird, Thomas and International. Karl Hamner and Dr. Kracht would like to purchase 2 buses to help improve the fleet and these 2 buses would be used primarily as trip buses. The 2 buses that Dr. Kracht would like the Board to consider was a 2015 Demo bus from Bluebird and then 1 new Bus from International. After much discussion a motion was made by Kevin Ross, seconded by Mark Plenge to purchase the 2015 Demo bus from Blue Bird and a new 2016 bus from International both with air-condition. Aye 6. Nay 1.

A motion was made by William Schutte, seconded by Craig Hunziker to move the next Board meeting to October 14, unless we are playing in the regional softball tournament, then it would be moved to October 21. Aye 7. Nay 0.

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, William Schutte, Jason Acklie, Craig Hunziker, Kevin Ross, Brad Sprague, and Kari Bevans.

Nay 0

(Re-enter Open Session)

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

The next regular meeting of the Board will be on Wednesday, October 14, at 7:00 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