

CLARK COUNTY R-1
REGULAR MEETING - OPEN SESSION
JUNE 10, 2020

The Clark County R-1 Board of Education met in regular session on Wednesday, June 10, 2020, at 7:00 pm in the Library at Clark County High School at 680 East Main St in Kahoka, Missouri. Mark Plenge Board, Vice President, called the meeting to order at 7:00 pm.

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

Administration Present: Dr. Ritchie Kracht, Jason Harper, Jason Church, Megan Wendling, Betsy Parrish and Katrina Nixon, Principals.

Guests: Ben Taylor, Mike Scott, *The Media*

Motion made by Jason Acklie, seconded by Charles West to approve the official school board election results of Clark County, there were none reported for Lewis county.

Aye 4. Nay 0.

Motion made by Craig Hunziker, seconded by Jason Acklie to dissolve the expiring 2019-2020 Board of Education.

Aye 4 Nay 0

The newly elected Board Members, Doug James and Heather Webster along with reelected member Kevin Ross took the oath of office.

Dr.. Kracht called the 2020-2021 Clark County R-1 Board of Education as required by RSMo 162.301 to order and called for nominations for the office of President of the Board.

Motion made by Jason Acklie, seconded by Kevin Ross to nominate Mark Plenge for board president.

Aye 7 Nay 0

Motion made by Kevin Ross, seconded by Craig Hunziker to nominate Jason Acklie for board vice-president.

Aye 7 Nay 0

Motion made by Jason Acklie, seconded by Charles West to nominate Craig Hunziker as treasurer.

Aye 7 Nay 0

Motion made by Craig Hunziker, seconded by Charles West to approve Wendy Johnson as board secretary.

Aye 7 Nay 0

The following consent agenda was discussed:

5. A. Approve Agenda
- B. Approve Prior Meeting Minutes
- I. May 14, 2020
- 2.. May 20, 2020
- C. Approve Financial Reports as presented by the Superintendent.

Motion to approve consent agenda by Charles West, seconded by Kevin Ross to approve consent agenda

Aye 7 Nay 0

Mrs. Nixon reported that summer school has gone really well and tomorrow will be the end of the second week. Mrs. Nixon said the first week went really smoothly, the entire Administrative team helped the first week to get the students to where they needed to be and it was a great help. There are about 150 kids at Black Hawk, which is grade K-6 and grades 7-12 have about 60 kids, in either credit recovery or enrichment classes at the High School. Mr. Harper was happy to report they will have one student graduating on June 26 after completing summer school credit recovery classes. The kitchen staff has been amazing, they are serving all summer school students as well as 90 additional meals that are being picked up each day. The custodians have been great with the extra clean up and disinfecting they are having to do and over all the teachers and students are happy to be back in an educational environment..

Mr. Church discussed opening up facilities for our student athletes. Currently they have opened up weight training for students which are scheduled time slots that allow limited numbers of students at different times so that social distancing and sanitizing can be done. Mr. Church wanted the Board's opinion on starting other summer activities, for example, opening gyms for basketball, dance, cheer etc, as well as ball diamonds and the football field. The coaches would be able to have limited students at a time and they would social distance and follow sanitizing requirements. The students participating would be asked to bring their own water bottles, and their own towels. The overall consensus of the Board was to move forward with opening up these activities for our students.

The board also discussed the opening up of the track to the public. The board agreed to open the track to the public but not until the coaches can work up a schedule with school activities that can be shared with the public. The public will not be allowed to use the track when a school activity is on the football field or track. It was also agreed to allow photographers to take outside individual and family pictures on school grounds. All other facilities will remain closed to the public.

Motion was made by Jason Acklie, seconded by Kevin Ross to hold the special budget meeting on Wednesday, June 24 at 6:00 pm..

Motion made by Charles West, seconded by Heather Webster to hold the regular July meeting on Wednesday, July 8, 2002 at 6:00 pm.

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

Nay 0.

Motion made by Kevin Ross, seconded by Charles West to adjourn meeting.

Aye 7 Nay 0

Date Read and Approved

Mark Plenge, Board President

Wendy Johnson, Board Secretary

At the budget meeting in a couple of weeks the board will look at the current situation and make further decisions for the opening of district facilities and student activities.

Dr. Kracht shared the Administrative team is constantly meeting and discussing how the school year may start. As of right now he sees three different scenarios for the new school year, 1) start school as normal. 2) if social distancing still applies we may have to look at alternate days for student groups, 3) virtual learning.

The administrative team will send out a survey to our parents that will help us to identify what access our families have to internet and technology devices at their houses.

The marine ecology trip that was scheduled for this summer was cancelled due to the covid -19 virus, Mr. Taylor was not able to get back a large deposit of about \$3,000 from one vendor due to their financial circumstances. The company is giving him a voucher to use at a later date. Mr. Taylor would like to return the deposit to those students who paid for it and asked if the district would pay it and the group would repay the district the \$3,000 next year when the vouchers are used next summer. The Board agreed that this is the best action to take for our students and families.

Motion made by Charles West, second by Heather Webster to approve ECSE calendar for the 2020-2021 school year.

Aye 7 Nay 0

Dr. Kracht shared that Exchange Bank called and they would like to offer a debit card with the school's logo in it and the district would get \$0.05 for every transaction up to \$2,500 each year.

Motion made by Charles West, seconded by Kevin Ross to approve the Exchange Bank debit card marketing proposal.

Aye 7 Nay 0.

Motion made by Craig Hunziker, seconded Charles West to adopt RSMo 160.520 for fiscal year 2020 and 2021. This would allow the District to utilize ½ of the funds required for staff professional development to fill the budget hole created by the Governor's withholdings.

Aye 7 Nay 0

Mr. Church stated that it is our district's practice to require a yearly sports physical for all athletes 7-12, however with the current situation with covid and many of the local clinics cancelling their sports physical dates, we would allow for this year only for those athletes to use their physicals from last year to participate this year. The exception is for incoming 7th graders, if they have received a MSHSAA physical for 6th grade football they can use that physical, but any other 7th grader will have to get one to participate in any sports this year. Anyone who did not receive a physical last year will need to get a physical before participating in any activity in the 2020-2021 school year. Any athlete who has been diagnosed with any new physical ailment since their last physical would need to receive a new physical from a medical provider.. MSHSAA only requires physicals every other year but the District has chosen to require physicals each year for the safety of our students.