

CLARK COUNTY R-1  
REGULAR MEETING - OPEN SESSION  
DECEMBER 17, 2019

The Clark County R-1 Board of Education met in regular session on Thursday, December 17, 2019 at 5:30 p.m. in The Board Room located at 427 W. Chestnut St. Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 5:30 p.m.

Members present: Brad Sprague, President: Kari Bevans, Treasurer, Kevin Ross, Charles West, Craig Hunziker, and Jason Acklie Members. Mark Plenge absent.

Administration present: Dr. Ritchie Kracht, Superintendent: Jason Church, Betsy Parrish, Katrina Nixon, Megan Wendling, and Jason Harper, Principals, and Ethan Allen, Assistant Principal.

Guest: Mike Scott, *The Media*.

Consent Agenda

1. Approve Agenda
2. Approve Prior Meeting Minutes
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 the consent agenda as presented.

Aye 6. Nay 0.

Mrs. Parrish and Mrs. Nixon demonstrated Study Island. Study Island is a web-based educational tool geared specifically to help students learn academic standards in a fun and engaging manner. Running Fox has used Study Island in grades 3-5 for about 15 years and is adding K-2 this year. Black Hawk has started to use it for K-5 this year as well. The high school is looking to start using this spring. The study island program is designed to create a user friendly experience for students and teachers, to help relieve some of the test taking anxiety that many students have.

Dr. Kracht shared there is about \$42,000 left over of the bond money, which is enough to cover the block house project.

Dr. Kracht presented two estimates from Mr. Mack and the Building Trades program on the costs for block house project: The rough estimate of the locker room remodel that includes HVAC, is estimated at about \$29,388. The second estimate would include expanding the concession stand, for about \$6,332.

The Board decided they would like to go and look at the concession stand and see what is needed before moving forward with that project. The plan is to tour the facility after the January meeting.

Mr. Harper presented the addition to the MOCAP policy, to add the sentence: "I understand that I agree to provide examples of student work as requested to the CCR-1 School District within 72 hours upon request."

Motion was made by Jason Acklie, seconded by Charles West to approve the addition to the MOCAP policy as presented.

Aye 6. Nay 0.

Dr. Kracht gave an update on upcoming maintenance projects over Christmas break. The maintenance men will be replacing indoor security lights which are on 24/7 with LED lights and then reusing the old lights and ballasts in other areas that need replaced. They will also install motion detecting light switches in the high school and middle school bathrooms and in the high school locker rooms.

Motion made by Kevin Ross, seconded by Jason Acklie to set the January meeting to January 13 at 5:00 pm in the high school library.

Aye 6. Nay 0.

Motion made by Jason Acklie, 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 6 -Charles West, Jason Acklie, Kari Bevans, Craig Hunziker, Kevin Ross and Brad Sprague.  
Nay 0. Mark Plene absent.

Board President, Brad Sprague, complimented Coach Allen and the football team on a great season.

Motion made by Jason Acklie, seconded by Kevin Ross to adjourn the meeting by  
Aye 6.      Nay 0.

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Date Read and Approved

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Brad Sprague, Board President

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Wendy Johnson, Secretary

