

CLARK COUNTY R-1  
REGULAR MEETING—OPEN SESSION  
July 11, 2019

The Clark County R-1 Board of Education met in regular session on Thursday, July 19, 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; Mark Plenge, Kari Bevans, Treasurer; Charles West, Jason Acklie, Craig Hunziker, and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Church, Jason Harper, and Betsy Parrish Principals.

Guests present: Kay and Brynn Sprague, Mike Scott, The Media.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – June 13, 2019
  - b. Special Meeting – June 19, 2019
  - c. Special Meeting - June 27, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. MSBA Full Maintenance Service Agreement

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

Motion made by Mark Plenge, seconded by Kevin Ross to offer teachers that also serve as full time route bus drivers an additional \$250 per month into their HSA accounts.  
Aye 2. Nay 5.

Dr. Kracht presented the two print bids that were received from the The Media and The Hometown Journal. The Media gave a bid of \$3.50 price per column inch and The Hometown Journal gave a bid of \$2.95 per column inch.

Motion was made by Kariv Bevans, seconded by Jason Acklie to approve the print bid from the Hometown Journal as presented.  
Aye 7. Nay 0.

Motion was made by Charles West, seconded by Mark Plenge, to approve the Board Members Conflict of Interest and Financial Disclosure statement, policy BBFA.

Aye 7. Nay 0.

Dr. Kracht presented the updated food meal service prices, as well as the tuition rate and activity gate fees. The meal prices will increase .10 cents based on federal government requirements, the tuition rate and gate fees will remain the same. The 2019-2020 Food Service Prices are:

Breakfast:

K-12	\$1.55
Adults	\$2.20
Reduced	\$.30
Extra milk	\$.40

Lunch:

K-5	\$2.20
6-12	\$2.45
Adults	\$3.20
Reduced	\$.40
Extra milk	\$.40

Motion was made by Mark Plenge, seconded by Charles West to approve the food service fees, tuition rate and activity gate fees for the 2019-2020 school year.

Aye 7. Nay 0.

Dr. Kracht presented the following 2019-2020 dates to be approved by the Board:

Homecoming - September 20 vs Kirksville

Courtwarding - February 21 vs Centralia

Prom- April 18

Graduation - May 17, 3:00 pm.

Motion was made by Charles West, seconded by Mark Plenge, to approve the dates as presented.

Aye 7. Nay 0.

Mr. Church presented the updates and changes to the 2019-2020 Middle School handbook. There was discussion on the mobile electronics section on page 18, to include a line that states, "Electronic devices, and earbuds or headphones will be allowed off campus for a school sponsored event at the discretion of the teacher and or school sponsor.

Motion was made by Jason Acklie, seconded by Craig Hunziker to approve Middle School handbook changes are presented including the addition of "electronic devices, and or earbuds will be allowed off campus for a school sponsored event at the discretion of the teacher and or school sponsors.

Aye 7. Nay 0.

Mr. Harper presented the A+ Handbook and the only change to this is removing the date from the front of the handbook.

Motion to approve the A+handbook as presented by Kari Bevans, seconded by Kevon Ross.

Aye 7. Na      Nay 0.

Mr. Harper also presented the Alternative school and chromebook handbook changes and updates for the 2019-2020 school year.

Motion was made by Craig Hunziker, seconded by Kevin Ross to approve the 2019-2020 Alternative school and chromebook handbooks as presented.

Mr. Harper presented the proposed changes and updates to the high school handbook. After much discussion about the wording of some changes to page 7 dealing with outside approved credit hours it was decided to wait and work on the wording and come back to this in August. However, one part of the handbook changes that deal with academic achievements for the Valedictorian/ Salutatorian rank, needed to be decided now so that Mr. Harper could discuss these changes with the students' families that it may affect. Mr. Harper presented a couple of different options on how this should be worried in the handbook.

Motion was made by Brad Sprague, seconded by Craig Hunziker to accept the following wording into the handbook that would apply to both the graduating class of 2020 and 2021:

"Valedictorian/ Salutatorian: Students must have been enrolled in CCR-1 full time for three semesters to be eligible for these honors. Only in cases of exact ties will co-salutatorians or co-valedictorians be announced. Calculations will be rounded to the fourth decimal place. Early graduates are not eligible for valedictorian or salutatorian. Students earning valedictorian/ salutatorian must take 1 full credit, but not exceed one credit of any combination of the following classes during the traditional school year: mentoring, office/library aid, COE.

\*\*\*Students wanting to take COE or be in an office aid should understand that mentoring hours can be accomplished during summer break."

Aye 7. Nay 0.

Motion made by Mark Plenge, 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 7 Mark Plenge, Charles West., Jason Acklie, Kari Bevans, Craig Hunziker, Kevin Ross and Brad Sprague.

Nay 0

(Re-enter Open Session)

Board Member Charles West, asked about the run-off situation along the ditch at Running Fox.

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

The next regular meeting of the Board will be on Thursday, August 8 at 7:00 pm.

---

Date Read and Approved

---

Brad Sprague, Board President

---

Wendy Johnson, Board Secretary