

CLARK COUNTY R-1  
REGULAR MEETING - OPEN SESSION  
May 11, 2016

The Clark County R-1 Board of Education met in regular session on, May 11, 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 7:03 p.m.

Members present: Brad Sprague, President; Kari Bevans (arrived at 7:30), Treasurer; Mark Plenge William Schutte, Jason Acklie, Craig Hunziker and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Julie Brotherton, Jason Church, Dr. Susan Rossmiller, and Assistant Principal-Katrina Nixon.

Guests: Mike Scott, *The Media*.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – April 6, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. ADA

Motion made by Mark Plenge, seconded by William Schutte to approve consent agenda. Aye 6. Nay 0. Brad Sprague abstained.

Black Hawk Elementary Principal Julie Brotherton showed a short video highlighting the students at Black Hawk participating in random acts of kindness month in April. Mrs. Brotherton challenged all of the teachers to have their class's do a random act of kindness, the video highlighted these good deeds that the students participated in. It was a very successful venture and one that students and teachers both enjoyed.

Motion was made by William Schutte, seconded by Jason Acklie to accept the bid from Erick Arnold to place a research plot on Clark County R-1 School property, but to exclude the bid for the tile and riser, until further information is provided. Aye 7, Nay 0.

Motion was made by Mark Plenge, seconded by Kevin Ross to approve the FFA Washington DC trip. Aye 7. Nay 0.

Motion was made by William Schutte, seconded by Craig Hunziker to approve the following MSBA policy updates as presented, BCA, BCCA, EBAB, EBAC, GB, GBEBC, IGAEB, JECA, JECC, JHCB, JHG, and KKB. Aye 7. Nay 0.

Motion was made by Mark Plenge, seconded by William Schutte to approve the Early Childhood Center's 2016-2017 School Calendar. Aye 7. Nay 0.

Motion made 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, Kevin Ross, Craig Hunziker, and Brad Sprague.

Nay 0

(Re-enter Open Session)

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

The next regular meeting of the Board will be on Thursday, June 9 at 7:00 pm.

---

Date Read and Approved

---

Brad Sprague, Board President

---

Wendy Johnson, Secretary