CLARK COUNTY R-1 REGULAR MEETING-OPEN SESSION October 7, 2020

The Clark County R-1 Board Of Education met in regular session on October 7, 2020 in the High School Library at 680 E. Main St. Kahoka, MO 63445. Jason Acklie, Vice President, called the meeting to order at 7:00 pm.

Members present: Craig Huziker, Treasurer, Jason Acklie, Kevin Ross, Charles West, Doug James, Heather Webster. (Mark Plenge absent)

Administration present: Dr. Ritchie Kracht, Superintendent, Jason Harper, Katrin Nixon, Megan Wendling, Betsy Parrish and Ethan Allen (arrived at 7:55)

Guests: Ruth Brotherton, Cheyanne Loebach, Ardith Harmon, Jana Zinnert, Liz Brookhart, Mike Scott, *The Media* and Eric Rodgers.

The following Consent Agenda was discusses:

- 1. Approve Agenda
- 2. Approve Prior Meeting Minutes September 9, 2020
- 3. Approve Financial Reports as presented by Superintendent
- 4. Program, committee, informational reports, and other business
 - a. ADA

Motion was made by Charles West, seconded by Craig Hunziker to approve consent agenda as presented.

Aye 6.

Nay 0.

Ruth Brotherton requested to be put on agenda to talk to the Board about the concession stand setup for the remaining football games. The Board agreed that she could move the concession area back to the original set-up and use lines and cones to keep people at a safe distance.

District Nurse Ardith Harmon to give an update on COVID-19. She stated that overall things are going well, staff and parents are doing great with sticking with the plan.

Ardith that we would be offering flu shots to both students and staff. Parents will be receiving this information in the next week.

Dr. Kracht reported that with CARES money we have been able to purchase new iPad's for all Kindergarten students at both Running Fox and Blackhawk, and enough chromebooks have been purchased so that all students K-12 are 1 to 1. We have also purchased wifi extenders for the all attendance centers to allow students to connect to the wifi in the parkings lots and have purchased 31 portable hotspots that could be used in other areas of the counties if we were forced to close down.

Dr. Kracht shared the proposed plan put together by the Administration team for upcoming parent/teacher conferences. The elementary schools and preschool will schedule all conferences and all visitors and staff will be required to wear a mask in the building. Each scheduled conference will be no more than 12 minutes long. Teaches will also offer zoom and phone conferencing.

The Middle School and High School will split conference days up by parents last name A-K should plan to attend Tuesday, October 20 and L-Z will attend on Thursday, October 22. All will be required to wear a mask and the conference will be limited to 12 minutes, the same as the elementary schools.

Elementary Teachers shared they had concerns with the number of adults entering the building due to COVID. The Board agreed to allow them to prioritize the conferences with the parents whose students are struggling academically or behaviorally, to lessen the number of people going in and out of the buildings.

Dr. Kracht shared with the Board the Clarence Cannon Conference attendance standards for Winter 2020-2021. The CCC member schools agreed to the following attendance standards at conference events:

- 1) Participants will receive four (4) tickets each for family and friends
- 2) No pep bands
- 3) Cheerleaders will travel to away games
- 4) There will be no student sections

Due to the smaller size of the Middle School Gym, participants will only be allowed 2 tickets. The school will move as many middle school games to the High School Gym as possible.

Dr. Kracht shared with the Board a way to share our indoor events with the community through the NFHS Network School Broadcast Program. This will allow people to pay a monthly or yearly subscription to watch basketball games at home. The school pays a one time fee of \$2,500 for installation. Those wishing to watch basketball games will pay \$10.99 a month or \$69 for a yearly subscription. All eight conference schools intend to have the camera system in place. The monthly/yearly fee will allow a person to watch games in any gym which has the system installed.

Motion was made by Charles West, seconded by Heather Webster to have the school pay the one time fee of \$2,500 and sign the agreement with NFHS network school broadcast program.

Aye 6.

Nay 0.

Mr. Harper shared with the Board that until the summer of 2020 Clark County R-1 students were offered the opportunity to take Driver Education for 1/4 pass/fail credit. This ½ credit can cause an individual student's GPA to deflate because of weighted grades. Thus a student with the same grades academically as another student, could have a lower GPA if they participated in drivers education. To remedy this issue, Mr. Harper is asking to retroactively change driver education to a no credit class to level the playing field for all students at CCR-1.

Motion was made by Craig Hunziker, seconded by Kevin Ross to retroactively make drivers education a no credit class to level the playing field for all students at CCR-1.

Aye 6.

Nay 0.

Dr. Kracht tabled the MSBA policy update until next month.

Eric Rodgers, Maintenance Director, addressed the Board about leaks in the high school. When there is a lot of rain, there are areas in the high school that will have water leaking through the roof. He asked a company to come and evaluate the roof to get an idea on what can be done and get an approximate cost.

The Board agreed that this is a major issue that needs addressed as soon as possible. Eric will get a bid written up and sent out as soon as possible.

Motion was made by Charles West, seconded by Heather Webster to set the date for the November meeting to Wednesday, November 11 at 7:00 pm.

Aye 6.

Nay 0.

Motion made by Kevin Ross, seconded by	Charles West to enter into closed session with a
closed record and closed vote as allowed p	oursuant to section RSMO 610.021,

- 1.
- Section 1 (legal) Section 3 and 13 (personnel) Section 6 and 14 (student) 2.
- 3.

Roll Call Vote:

Aye 6: Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster.

Nay 0.

Motion made by Craig Hu	unziker, seconded by (Charles West to adjour	n the meeting.
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Aye Nay 6.

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	Jason Acklie, Vice President
	Wendy Johnson, Secretary