

CLARK COUNTY R-1  
REGULAR MEETING - OPEN SESSION  
June 13, 2019

The Clark County R-1 Board of Education met in regular session on June 13, 2019 at 7:00 p.m. in the BoardRoom 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; Charles West, Jason Acklie, Kari Bevans, and Craig Hunziker members. Mark Plenge and Kevin Ross absent.

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

Guests: Mark and Cathy Arnold.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
  - a. Regular Meeting – May 9, 2019
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. ADA
  - b. CCC Spring and Final 18-19 Sportsmanship Ratings
  - c. Approve changing Rita Ellison to Melissa Schutte on People's Bank signature cards.

Motion made by Jason Acklie, seconded by Charles West to approve the consent agenda. Aye 4. Nay 0.

Kari Bevans abstain.

Dr. Kracht presented to the board an up to date expenditure list of all of the bond issue projects. With just a few finishing projects left it looks like there is a remainder of about \$27,000 from the bond money.

Some of the items left to finish up are dirt work around the parking lots as well as some dirt work at the Indian Pride Learning Center.

Motion was made by Kari Bevans, seconded by Charles West to approve the 2019-2020 Early Childhood Calendar as presented. Aye 5. Nay 0.

Motion was made by Jason Acklie, seconded by Craig Hunziker to declare school bus #9 as surplus property. Aye 5. Nay 0.

Mr. Harper presented to the Board the plan for the new chromebooks, grades 7-9 will get non-touch screen chromebooks and grades 10-12 will receive the touch screen devices. Mr. Harper and Mr. Church both agreed that the 7-9 grades do not need the touch screen device but the older grades will use the touch screen feature in classroom work. Mr. Harper presented two bids from QNS and CDW-G for the purchase of new chromebooks. He recommended the bid from CDW-G for \$43,519.60 for Dell chromebook 3100 devices.

Motion was made by Kari Bevans to approve the bid from CDW-G for Dell Chromebook 3100's for \$43,519.60. Aye 5. Nay 0.

Dr. Kracht presented an update to the district gym and weight room policy that states any school age children that are using the facilities must be supervised by a parent or a school employee at all times. Adults/ Graduates that host students in the gym without a parent, or staff member, present could lose gym/weight room privileges.

Motion was made by Jason Acklie, seconded by Charles West to approve the updates to the district gym/ weight room usage policy. Aye 5. Nay 0.

Mr. Harper presented the current weighted grades policy. Due to circumstances that involve a few students in the class of 2020, the policy has been reviewed and the current policy has listed that all advanced placement courses taken at the high school will be weighted. Currently the only AP course offered is Music Appreciation. Mr. Harper recommended to the Board to update the current policy to as follows: "Any combination of 8 AP courses, dual-credit courses, college courses, online college courses (taken for college credit), and/ or dual credit courses at Clark County High School that are taken for high school credit only will be weighted. College courses and online college courses must be worth at least 3 college credits to earn ½ of a high school credit and be weighted. "

Motion was made by Kari Bevans, seconded by Craig Hunziker to adopt the new policy which states any combination of 8 AP courses, dual-credit courses, college courses, online college courses (taken for college credit), and or dual credit courses at Clark County High School that are taken for high school credit only will be weighted", starting with the class of 2020.

Aye 4. Nay 1.

Motion was made by Jason Acklie, seconded by Kari Bevans to hold the special budget meeting on Thursday, June 27 at 7:00 pm. Aye 5. Nay 0.

Board President Brad Sprague shared a thank you from the family of Jerry Neyens to the district.

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 5. Charles West, Jason Acklie, Kari Bevans, Craig Hunziker, and Brad Sprague.

Nay 0. Mark Plenge and Kevin Ross Absent.

(Re-enter Open Session)

Motion made by Jason Acklie, seconded by Charles West to adjourn the meeting.

Aye 5. 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