

CLARK COUNTY R-1
SPECIAL MEETING—OPEN SESSION
June 27, 2016

The Clark County R-1 Board of Education met in Special Session on Monday, June 27 at 7:00 p.m. in the Board Room located at 427 West Chestnut Street. Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 7:00 p.m.

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

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

Guest: Mike Scott, *The Media*.

Motion made by William Schutte, seconded by Mark Plenge to accept the Fiscal Year 2015-2016 budget amendment as presented by Dr. Kracht. Aye 6. Nay 0.

Motion made by William Schutte, seconded by Jason Acklie to approve the Fiscal Year 2016-2017 budget as presented by Dr. Kracht. Aye 6. Nay 0.

Motion made by 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,

3. Section 3 and 13 (personnel)

Roll Call Vote –

Aye 6. Brad Sprague, William Schutte, Jason Acklie, Mark Plenge, Kevin Ross, and Kari Bevans (Craig Hunziker absent). Nay 0.

(Re-enter Open Session)

Motion made by Kari Bevans, seconded by Jason Acklie to adjourn the special session meeting. Aye 5. Nay 0.

The next regular meeting of the board will be Thursday, July 14, 2016 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary