

Clark County R-1 School Board
Regular Meeting - Open Session
December 13, 2018

The Clark County R-1 Board of Education met in regular session on December 13, 2018, at 6:00 pm in the boardroom located at 427 W. Chestnut St. in Kahoka, Missouri, Brad Sprague, Board President, called the meeting to order at 6:00 p.m.

Members present: Brad Sprague, President, Mark Plenge, Vice President, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross, members. Charles West absent.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Julie Brotherton, Katrina Nixon and Dr. Susan Rossmiller (arrived at 6:10) Principals.

Guests: Mike Scott, The Media.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve prior meeting minutes
 - a. November 7, 2018
3. Approve financial reports as presented by Superintendent
4. Program, committee, informational reports, and other business

Motion made by Mark Plenge, seconded by Jason Acklie to approve consent agenda.

Aye 6. Nay 0.

Dr. Kracht reported the Indian Pride Learning center is close to completion. The architects and engineers were here Wednesday conducting the punch list walk through. A few minor details still need to be completed inside the building. Staff should be able to start moving items into the building after Christmas break. The parking lot is close to being finished and if the weather holds out the driveway will be poured next week. The contractor must wait 21 days after pouring the concrete to add a protective sealant to the surface. Depending on weather conditions, we must wait another 7-14 days after the sealant is applied before vehicle traffic is allowed. We are hopeful to open the building to students in late January if the weather cooperates for the concrete work. The District will hold an open house for everyone in the community to walk through the new building once everything is complete and we can start using the parking lot.

Motion was made by Jason Acklie, seconded by Mark Plenge to accept the Rosetta Stone foreign language education contract of \$53,775 for 3 years (2019-2020 school year through 2021-2022 school year).

Aye 6. Nay 0.

Motion was made by Mark Plenge, seconded by Kevin Ross to accept the bid from Andy's Appliance for appliances for the Indian Pride Learning Center life skills classroom for \$3,039 for an Amana range, Maytag refrigerator, and Maytag washer and dryer.

Aye 6. Nay 0.

Dr. Kracht presented a list of other items which will need to be purchased for the Indian Pride Learning Center, these items include custodial equipment, shelving, classroom student tables, office chairs, etc..... The Board gave consent for Dr. Kracht to purchase these items. Dr. Rossmiller and the teachers are trying to utilize as much furniture and supplies we currently have in district to minimize costs. Dr. Kracht went through the financials for all the bond issue projects and the District is running within the allocated budget for all the projects.

The next regular meeting of the Board will be on Thursday, January 10, at 7:00 pm.

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 6 Mark Plenge, Brad Sprague, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross.
Nay 0

(Re-enter Open Session)

Motion made by Kari Bevans, seconded Craig Hunziker to adjourn the meeting.

Aye 6 . Nay 0.

Date Read and Approved

Brad Sprague, Board President

Julie Brotherton, Secretary Pro-Tem

