

Clark County R-1 School Board
Regular Meeting - Open Session
February 14, 2019

The Clark County R-1 Board of Education met in regular session on Thursday, February 14, 2019, at 5:00 pm in the library at the high school at 680 East Main St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 5:00 p.m.

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

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

Guests: Mike Scott, The Media. Jerry Webber, Mayor of Kahoka, and Troy Hamner.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve prior meeting minutes
 - a. January 10, 2019
 - b. January 29, 2019
3. Approve financial reports as presented by Superintendent
4. Program, committee, informational reports, and other business

Dr. Kracht reported Mr. Church received an email from an official from the game the night before which gave a nice compliment to our teams, coaches, and fans.

Motion made by Jason Acklie, seconded by Charles West to approve consent agenda.
Aye 7. Nay 0.

Dr. Kracht was happy to report construction has been completed at the Indian Pride Learning Center. Some landscape work outside the building must be done when the weather is better. The lines on the parking lot at the new building will also be completed when the weather permits.

Dr. Kracht presented the new calendar for the remaining of the school year. The changes included having school on February 4 and 18 as well as school on March 18. Our last day of school will now be May 24. We will no longer have to make up any more missed days due to weather if we have any more this year.

Dr. Kracht presented the bill from the City of Kahoka from the installation of the new baseball lights at the ballpark for \$14,772.36. There has been some miscommunication between the school district and the City on how this was to be paid for. The school district purchased the lights and the new poles and it was the understanding of the district that the City would then pay for the installation of the lights. Mayor Webber could not recall what was exactly agreed upon, and he offered to have the city and the district split the \$14,772.36 bill. After much discussion Dr. Kracht suggested that they put together a couple of representatives from the school board, the City Council, and the Kahoka Ball Association to work out a written agreement that would handle this and other such situations in the future. The small group can then bring the plan to the larger groups to vote on. Mayor Webber agreed this was a good idea and he will take this back to the city council.

Dr. Kracht presented the agreement for our health insurance which is through Educators Benefits Association.

Motion was made by Mark Plenge, seconded by Charles West to accept the EBA operating agreement as presented. Aye 7. Nay 0.

Motion was made by Mark Plenge, seconded by Kevin Ross to approve the 403B compliance plan as presented. Aye 7. Nay 0.

The next regular meeting of the Board will be on Thursday, March 14, at 7:00 pm.

President Brad Sprague, read a thank you note from the Jason and Nichole Harper family and from the Quinn Sammons family, thanking the school district and staff for their support during their time of loss.

Motion made by Mark Plenge seconded by Kari Bevans 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, Brad Sprague, Jason Acklie, Charles West, Kari Bevans, Craig Hunziker, and Kevin Ross.

Nay 0

(Re-enter Open Session)

Kevin Ross and Jason Acklie left meeting at 6:00 pm..

Motion made by Kari Bevans, seconded Mark Plenge to adjourn the meeting at 6:05 pm.
Aye 5 . Nay 0.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary