

Clark County R-1 School board

Regular Meeting-Open Session

March 9, 2023

The Clark County R-1 Board of Education met in regular session on March 9, 2023, at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Kevin Ross, Zach Nixon, Doug James-Treasurer, Heather Holsted, Charles West members.

Administration Present: Dr Ritchie Kracht, Superintendent; Ben Taylor, Jason Church, Megan Wendling, Betsy Parrish, Heather Holsted - Principals John Weaver, Dennis Dent - Asst Principals

Guests: Eric Rodgers, Mike Scott, Mindy Hanson, Becca Green

The following Consent Agenda was discussed:

Approve Agenda

Approve Prior Meeting Minutes

a. February 8, 2023

b. February 28, 2023

Approve Financial Reports as presented by Superintendent

Program, committee, information reports, and other business

- a. ADA
- b. FFA State Convention overnight trip approval
- c. FFA Washington DC Leadership Conference trip approval
- d. FBLA State contest overnight trip.
- e. IMS cloud storage contract

Motion was made to approve Consent Agenda items by Charlie West and Seconded by Zack Nixon.

Aye 7.

Nay 0.

Forum to address the Board if properly requested to appear before the Board following progression through the chain of command and as per policy or at the request of the Board.

Staff and/or Programs reports:

- a. Opaa! Director Mindy Hanson

Patrons and/or Others: None Scheduled

Prior Business

Motion made by Charlie West and seconded by Kevin Ross to award the bid for RFP-Blackhawk and Running Fox fountain area removal to Bash Concrete in the amount of \$11,000.00

Aye 7.

Nay 0.

Motion was made by Charlie West and seconded by Kevin Ross to award the bid for RFP-Blackhawk and Running Fox pavement repairs to Patterson Asphalt in the amount of \$25,050.00.

Aye 7.

Nay 0.

Motion was made by Charlie West and seconded by Heather Webster to award the Electric Bus Grant bid to Lion Electric in the amount of \$375,000.00 per bus and \$24,272.50 for 3 charging stations. The buses and charging stations are 100% paid for by an EPA Electric Bus Grant.

Aye 7.

Nay 0.

New Business

Motion was made by Jason Acklie and seconded by Heather Webster to approve the 1yr HVAC service contract with Daikin-TMI, LLC and repairs to IPLC's HVAC system in the amount of \$41,763.00.

Aye 7.

Nay 0.

Motion was made by Charlie West and seconded by Doug James to award the Building and Trades bid to Fred and Michelle Bouchard of Chesterfield, MO and Quentin Hamner of Kahoka, MO for the construction of a new home within the city of Kahoka

Aye 4.

Nay 3.

Motion was made by Kevin Ross and seconded by Heather Webster to approve the Summer School 2023 plan.

Aye 7.

Nay 0.

Motion was made by Kevin Ross and seconded by Zack Nixon to approve the staff health insurance for 23-24 with a 0% increase in rates.

Aye 7.

Nay 0.

Motion was made by Heather Webster and seconded by Charlie West to approve a 1 year contract extension with Opaa! Food Service.

Aye 7.

Nay 0.

Motion was made by Jason Acklie and seconded by Heather Webster to set the date and time for special meeting to approve non-tenured teachers and extracurricular sponsors for March 28, 2023, at 6:00 p.m. in the High School Library.

Aye 7.

Nay 0.

Motion was made by Doug James and seconded by Heather Webster to set the next board meeting for April 13, 2023 at 6:00 p.m.

Aye 7.

Nay 0.

Motion made by Kevin Ross, seconded by Charlie West to enter into closed session with a closed record and closed vote as allowed pursuant to section RSMO 610.021.

Section 1 (legal)

Section 3 and 13 (personnel)

Section 6 and 14 (student)

Aye 7.

Nay 0.

Motion made by Jason Acklie seconded by Heather Webster to adjourn the meeting at 9:40 pm.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary