

Clark County R-1 School board

Regular Meeting-Open Session

March 10, 2022

The Clark County R-1 Board of Education met in regular session on March 10, 2022 at 6:00 p.m. in the High School Library located at 680 E. Main St. in Kahoka, Missouri. Mark Plenge, Board President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Kevin Ross, Craig Hunziker, Doug James, Charles West, Heather Webster members.

Administration Present: Dr Ritchie Kracht, Superintendent; Jason Harper, Jason Church, Megan Wendling, Betsy Parrish, Katrina Nixon, Principals. Ethan Allen, Ben Taylor, John Weaver, Assistant Principals.

Guests: Nicole Allen with OPAA! Food Service and Mike Scott with The Media.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
  - a. February 10, 2022
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
  - a. ADA - better this month, attendance still low for the year at 93.41%
  - b. Clarence Cannon Conference winter sportsmanship results

Motion as made by Jason Acklie, seconded by Heather Webster to approve consent agenda.

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.

5. Staff and/or Program Reports:

- a. OPAA! - Nicole Allen, OPAA is having some trouble getting food and supplies for the district due to lack of product availability.

6. Patrons and/or Others: None scheduled

Prior Business

- 7. COVID-19 Update 2 students and 1 staff positive this month.

- 8. Veregy-Contract Approval

Motion was made by Charlie West and seconded by Heather Webster to approve the contract in the amount of \$2,009,694.00 with Veregy for HVAC improvements that will be funded with ESSER III funds.

Aye 7.

Nay 0.

- 9. Surplus property bids - 5 non running buses. Two bids were received, one for \$1001.00 given by Dave Huston and the other for \$1200.00 given by Trump Trucks.

Motion was made by Jason Acklie and seconded by Doug James to award the bid of \$1200 per bus to Trump Trucks.

Aye 7.

Nay 0.

New Business:

- 10. Redistrict boundary lines for Black Hawk and Running Fox - the board had an initial discussion about the possible redistricting to alleviate overcrowding at Black Hawk. Areas that could possibly be affected are Revere, Lake of the Oaks and St Patrick. The board also discussed allowing families to be grandfathered in to continue attending the building that they already attend. No decision was made.

- 11. Building and Trades bids- One bid was received from Shay Winters to remodel an existing structure in Kahoka. The bid was in the amount of \$10,555.00

Motion made by Doug James, seconded by Heather Webster to accept the bid from Mr. Winters.

Aye 7.

Nay 0.

12. Overnight trip approval-Band, FFA, FBLA

Motion was made by Jason Acklie, seconded by Charlie West to approve overnight trips this spring for FBLA, FFA, and Band.

Aye 7.

Nay 0.

13. Health Insurance 2022-2023- it was reported that the district saw a 115% loss ratio which resulted in a 12% increase in premium amounts for the 2022-2023 school year.

Motion was made by Kevin Ross and seconded by Heather Webster to increase the board paid insurance amount to \$609.48 per employee per month.

Aye 7.

Nay 0.

14. Early Childhood Bus Lease Agreement - 4 buses are leased and the lease amount is 100% reimbursed by state funding for Early Childhood Education.

Motion was made by Charlie West and seconded by Kevin Ross to continue the lease agreement.

Aye 7.

Nay 0.

15. Declare Surplus property - Shed at Running Fox

Motion was made by Kevin Ross and seconded by Charlie West to declare the shed at Running Fox as surplus property.

Aye 7.

Nay 0.

16. Set date and time for April board meeting

Motion was made by Charlie West and seconded by Doug James to set the date of April 11, 2022 at 7:00 pm.

Aye 7.

Nay 0.

17. Set date and time for special staff review board meeting.

Motion was made by Kevin Ross and seconded by Doug James to set the date of March 29, 2022 at 6:00 pm.

Aye 7.

Nay 0.

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

14. Section 1 (legal)

15. Section 3 and 13 (personnel)

16. Section 6 and 14 (student)

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Craig Hunziker to adjourn the meeting at 9:10 pm.

Aye 7.

Nay 0.

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Date Read and Approved

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Mark Plenge, Board President

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Melissa Schutte, Board Secretary