

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
October 13, 2016

The Clark County R-1 Board of Education met in regular session on Thursday, October 13, 2016 at 7:00 p.m. in the Board Room located at 427 W. Chestnut St. in Kahoka, Missouri. Brad Sprague, Board President, called the meeting to order at 7:00 p.m.

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

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Church (arrived at 7:35), Julie Brotherton, Jason Harper, Dr. Susan Rossmiller, Principals and Katrina Nixon, Assistant Principal.

Guests present: Mike Scott, *The Media*.

Dr. Ritchie Kracht noted the following item would be added to the Consent Agenda: Item 4d. Airvac Membership

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – September 8, 2016
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Career Ladder 2016-2017 Participants
 - c. Title 1-parent involvement plan
 - d. Airvac Membership –since we have over 150 employees we can offer \$50 family memberships

Motion made by Kari Bevans, seconded by Craig Hunziker, to approve the Consent Agenda as presented. Aye 6. Nay 0.

Dr. Kracht presented the annual transportation report to the Board. He highlighted the strengths of our transportation department and his concerns. The top strengths are Karl Hamner as the director, our drivers, and bus camera. A few of the main concerns are replacing drivers as they retire, state transportation funding, and bus replacement. He reported that 670 students use our bus systems which consists of 16 routes.

Dr. Kracht updated the board on the Black Hawk kitchen drain. The problem has been found and the good news is the repair can be held off until Christmas break.

Mr. Harper and Dr. Kracht both reported on the situation with the west wall at the high school. The wall is pulling away which is allowing the ceiling tile to snap and begin to fall. WE are taking measures to secure the tile, and the company that looked at the damage stated there is no immediate danger and gave an estimate to repair at around \$80-\$100,000. Work to repair will begin this summer.

Motion was made by Jason Acklie, seconded by William Schutte to declare Buses, #6, #7, and #16 and the old football ticket both as surplus property.

Aye 6, Nay 0.

Dr. Kracht reported that there were no bids on the old buses or the old ticket booth.

Dr. Kracht stated that L. J. Hart and Company was the only bond refinancing company to send in a proposal. They come highly recommended from other area schools they have worked with.

Motion made by William Schutte, seconded by Craig Hunziker to hire L. J. Hart and Company. Aye 6. Nay 0.

Dr. Kracht presented two proposals from Architectural firms: Klinger & Associates and Poepping Stone and Bach and Associates.

Motion was made by William Schutte, seconded by Kevin Ross that we hire Klinger & Associated as our Architectural firm. Aye 6. Nay 0.

President Brad Sprague acknowledge that we received thank you cards from the Ruth Henson family and Carol Brookhart family.

Motion made by William Schutte, 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 Brad Sprague, William Schutte, Jason Acklie, Kari Bevans, Craig Hunziker, and Kevin Ross

Nay 0 Mark Plenge absent

(Re-enter Open Session)

Motion made by Mark Plenge, seconded by Jason Acklie to adjourn the meeting.
Aye 6. Nay 0.

The next regular meeting of the Board will be on Thursday, November 10, 2016 at 7:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary