

CLARK COUNTY R-1
SPECIAL MEETING—OPEN SESSION
October 27, 2016

The Clark County R-1 Board of Education met in Special Session on Thursday, October 27, 2016, at 6:00 p.m. in the Board Room located at 427 West Chestnut Street. Kahoka, Missouri. Mark Plenge, Board Vice-President, called the meeting to order at 6:00 p.m.

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

Administration present: Dr. Ritchie Kracht, Superintendent.

Guests: Larry Hart and Katie Kaufmann from L. J. Hart and Company.

MOTION MADE BY JASON ACKLIE, SECONDED BY WILLIAM SCHUTTE, AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$1,250,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 (MISSOURI DIRECT DEPOSIT PROGRAM), OF CLARK COUNTY R-I SCHOOL DISTRICT, MISSOURI, FOR THE PURPOSE OF REFUNDING \$1,250,000 PRINCIPAL AMOUNT OF THE DISTRICT'S GENERAL OBLIGATION BONDS, SERIES 2005; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AUTHORIZING THE DISTRICT TO PARTICIPATE IN A DIRECT DEPOSIT PROGRAM ADMINISTERED BY THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI TO SUPPORT PAYMENT OF THE BONDS; AND FIXING THE TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE. AYE 6. NAY 0.

Motion made by Kevin Ross, seconded by Craig Hunziker to adjourn the special session meeting. Aye 6. Nay 0.

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

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Secretary