

Clark County R-1 School board
Regular Meeting - Open Session
November 11, 2021

The Clark County R-1 Board of Education met in regular session on November 11, 2021 at 6:00 pm in the High School Commons 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, Doug James, Charles West, Craig Hunziker, Kevin Ross and Heather Webster members.

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

Guests: Mike Scott, The Media. Ardith Harmon, Evelena Sutterfield, Cheyanne Loebach, Lettie Posey and Eric Rodgers and Tom Pisarkiewicz and Neil Branham from LJ Hart & Company.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
 - a. October 12, 2021
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Clarence Cannon Conference fall sportsmanship ratings - CCR-1 received all 4's.

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

Aye 6.

Nay 0. Charles West abstain.

COVID-19 update: Ardith Harmon, District nurse gave an update on current covid numbers. The test to stay program has started and has worked well. Dr. Kracht reported that the District has been approved for a grant for up to \$269,000 for the test to stay program which pays for testing materials and salaries for people to test.

The board members thanked Ardith for all of her hard work and extra time she has had to put into testing and keeping track of student quarantines. They also acknowledged Jaden Bethel and thanked him for helping with the testing site.

Motion made by Charles West,seconded by Heather Webster to approve the contract with Missouri Department of Health for the test to stay program. Aye 7. Nay 0.

Motion made by Charles West, seconded by Jason Acklie, to approve Clark County R-1 School District's plan to move forward through the Interlocal Purchasing System (TIPS). The District plans to use Veregy, formally CTS Group as the qualified provider for services as an energy service provider under RSMo Section 8.231.

Aye 7.

Nay 0.

Dr. Kracht presented the two bids for a new district lawn mower from IMI and Wiss and Wiss.

Motion made by Kevin Ross, seconded by Charles West to approve the bid for a John Deere diesel mower from IMI.

Aye 6.

Nay 0. Jason Acklie abstain.

Eric Rodgers, District Maintenance Director reported that the old portion of the bus barn's roof is leaking. The old metal on the roof will need to be pulled off and replaced. Bids will be sent out to local contractors.

Dr. Kracht shared the MSBA Board Policy updates 2021C-BBB-DCB-JHDE and KKB. The board tabled policy JHDE..

Motion made by Charles West,seconded by Kevin Ross to approve the updates to MSBA board policy updates 2021C-BBB-DCB and KKB.

Aye 7.

Nay 0.

Declare old pre-k swing set at surplus property: Motion made by Kevin Ross,seconded by Charles West to declare the old pre-k swing set as surplus property.

Aye 7.

Nay 0.

Motion made by Jason Acklie, seconded by Charles West to appointment Melissa Schutte as the new Board Secretary.

Aye 7.

Nay 0.

Motion made by Jason Ackie, seconded by Charles West authorizing LJ Hart and Company to refinance up to \$7,250,000 general obligation bonds in accordance with the resolution submitted to the board of education on November 11, 2021.

Aye 7.

Nay 0.

Motion made by Charles West, seconded by Heather Webster to set the date for the December 8, 2021 meeting at 6:00 pm.

Aye 7.

Nay 0.

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

16. Section 1 (legal)

17. Section 3 and 13 (personnel)

18. Section 6 and 14 (student)

Roll Call Vote:

Aye 7: Mark Plenge, Doug James, Charles West, Jason Acklie, Craig Hunziker, Kevin Ross and Heather Webster.

Nay 0.

Motion made by Craig Hunziker, seconded by Charles West to adjourn the meeting at 7:40 p.m.

Aye 7.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Wenndy Johnson, Board Secretary

