

CLARK COUNTY R-1
REGULAR MEETING—OPEN SESSION
October 14, 2015

The Clark County R-1 Board of Education met in session on Wednesday, October 14, 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; Mark Plenge (arrived at 7:20), William Schutte, Jason Acklie, Craig Hunziker, and Kevin Ross Members.

Administration present: Dr. Ritchie Kracht, Superintendent; Jason Harper, Jason Church (arrived at 7:15), Julie Brotherton, and Dr. Susan Rossmiller (arrived at 7:30), Principals, and Katrina Nixon, Assistant Principal (arrived at 7:15)

Guests present: Mike Scott, *The Media*; Vernon Bloyd, KOKX.

The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Minutes
 - a. Regular Meeting – September 9, 2015
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business
 - a. ADA
 - b. Truman State Student Nursing Contract

Motion made William Schutte, seconded by Craig Hunziker to approve the Consent Agenda as presented. Aye 7. Nay 0.

Dr. Kracht presented to the Board the Transportation report. He started by thanking Karl Hamner for all of the hard work he does for the transportation department. Dr. Kracht mentioned that we have a few bus drivers that are getting close to retirement and that may leave us with a shortage on drivers in the future. Dr. Kracht then shared the Transportation Ridership data on the 2015-2016 bus inventory. We have 16 bus routes for about 657 students. Many of our buses are getting high in miles but our two new buses that will be used mainly for trips should help with keeping miles off our route buses.

A motion was made by Craig Hunziker, seconded by Kevin Ross to give Dr. Kracht authority to cancel the copy machine maintenance contract with RTD Office Products, dated August 1, 2014, and direct the superintendent to provide thirty (30) days written notice to the vendor consistent with the contract notice provision provided Dr. Kracht can reach a contract agreement with Pro- tech. Aye 7. Nay 0.

Dr. Kracht gave an update on the sale of the Luray school contents and the old weight equipment sale, things went well, at Luray about \$4,700 worth of items were sold and the weigh equipment brought in \$482. The next step is selling the building and Dr. Kracht has had a few interested parties approach him about that so he feels positive they should be able to sell the building soon.

A motion was made by Kari Bevans, seconded by Jason Acklie to approve the FFA National and State Convention overnight trips on October 27 & 28 and the State Convention on April 21-22. Aye 7. Nay 0.

A motion was made by Mark Plenge and seconded by William Schutte to approve the updates to the following MSBA procedures and policies, BBB, BBBA, BBC, BHA, BHD, DGA, DLC, DLCA, JFH, KL and policies CBG, CFB and GBBDA as presented. Aye 7. Nay 0.

Mr. Church reported to the Board the need to replace the Middle School doors on the south side, they are in bad shape and they no longer can safely be used. He has talked with Doors and More out of Quincy and they have given him an estimate to replace the south side doors and to replace the locking mechanism and some updates on the north side doors of \$8,250. The Board agreed that for security reasons Mr. Church move forward with hiring Doors and More to replace the south side doors and to do the updates to the north side as well.

Motion made by Mark Plenge, seconded by William Schutte 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 7 Mark Plenge, William Schutte, Jason Acklie, Kari Bevans, Craig Hunziker, Kevin Ross, and Brad Sprague.

Nay 0

(Re-enter Open Session)

Kari Bevans thanked everyone who for helping at the Parade of Champions and was happy to report it was another successful year.

Motion made by Mark Plenge, seconded by Jason Acklie to adjourn the meeting. Aye 7. Nay 0.

The next regular meeting of the Board will be on Thursday, November 12 at 6:00 pm.

Date Read and Approved

Brad Sprague, Board President

Wendy Johnson, Board Secretary