

Clark County R-1 School board

Regular Meeting-Open Session

February 8, 2023

The Clark County R-1 Board of Education met in regular session on February 8, 2023, at 6:00 p.m. in the Central Office located at 427 West Chestnut St. in Kahoka, Missouri. Mark Plenge, President, called the meeting to order at 6:00 p.m.

Members present: Mark Plenge-President, Jason Acklie-Vice-President, Kevin Ross, Zach Nixon, Doug James-Treasurer, Charles West members.

Administration Present: Dr Ritchie Kracht, Superintendent; Ben Taylor, Jason Church, Megan Wendling, Betsy Parrish, Heather Holsted - Principals John Weaver, Dennis Dent - Asst Principals

Guests: Eric Rodgers, Mike Scott

The following Consent Agenda was discussed:

Approve Agenda

Approve Prior Meeting Minutes

a. January 11, 2023

Approve Financial Reports as presented by Superintendent

Program, committee, information reports, and other business

a. ADA

Motion was made to approve Consent Agenda items by Jason Acklie and Seconded by Kevin Ross.

Aye 6.

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.

Staff and/or Programs reports: None

Patrons and/or Others: None Scheduled

Prior Business

Motion was made by Charlie West and seconded by Kevin Ross to accept the following MSBA Board Policy Update 2022B as presented - BDDF, BDDL, DB, DBB (rescind), DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF, & JHG

Aye 6.

Nay 0.

Motion was made by Jason Acklie and seconded by Charlie West to accept Option #2 of the Maternity Leave Policy as presented.

Aye 6.

Nay 0.

Motion was made by Zach Nixon and seconded by Kevin Ross to award the bid for high school roof coating, Blackhawk roof repairs, and middle school roof repairs to Precision Coating in the amount of \$154,914.00.

Aye 6.

Nay 0.

Motion was made by Kevin Ross and seconded by Zach Nixon to award the bid for bus barn roof replacement to C & C Contracting in the amount of \$24,454.21

Aye 6.

Nay 0.

Motion was made by Kevin Ross and seconded by Jason Acklie to award the bid for Blackhawk and Running Fox sidewalk replacement to Bash's Concrete in the amount of \$63,710.00.

Aye 6.

Nay 0.

Motion was made by Kevin Ross and seconded by Zach Nixon to award the bid for sidewalk on north end of the football stadium to Bash's Concrete in the amount of \$28,602.50 with the

contingency to add a 5x10 addition at the north end by scoreboard at the same square footage rate bid and to repair the driveway behind the high school for an additional \$2,800.00.

Aye 6.

Nay 0.

New Business

Motion was made by Zach Nixon and seconded by Charlie West to purchase copiers for all buildings from Golden Ruler Business Centre for \$36,000.

Aye 6.

Nay 0.

Motion was made by Charlie West and seconded by Kevin Ross to set the next board meeting for March 9, 2023 at 6:00 PM.

Aye 6.

Nay 0.

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

Section 1 (legal)

Section 3 and 13 (personnel)

Section 6 and 14 (student)

Aye 6.

Nay 0.

Motion made by Jason Acklie seconded by Doug James to adjourn the meeting at 9:40 pm.

Aye 6.

Nay 0.

Date Read and Approved

Mark Plenge, Board President

Melissa Schutte, Board Secretary