

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS MEETING
April 17, 2017 – 6:31 p.m.
High School Library

Call to Order/Roll Call: Board President Travis Doing called the meeting to order with all members present. Members are Kevin Dampier, Sally Triplett, Norman Webster, Grant Brawley, Andy Triplett and Stan Bailey.

Board and public departed the meeting room and were led by Mr. Mark Hedger, Superintendent, on a tour of the Elementary Building project. The Board reconvened in the meeting room following the tour at 7:10 p.m.

Pledge of Allegiance: All present united in repeating the Pledge of Allegiance.

Results of the April 4, 2017 vote were as follows: Sally Triplett 174; Lug Massey 162; Travis Doing 218; Kathleen Atkinson-Williams 156. Sally Triplett, Lug Massey and Travis Doing will each serve a term of three years.

Disband Current Board: Norman Webster made a motion to disband the current school board; the motion received a second. A roll call vote followed with the motion carrying 7-0.

New Members: An Oath of Office was repeated by Sally Triplett, Lug Massey and Travis Doing.

Mr. Hedger presented Stan Bailey with a plaque recognizing him for his years of service and dedication to the Board.

Election of Officers: Mr. Mark Hedger presided over the meeting during the Election of Officers. The floor was opened for nominations as follows:

President: Sally Triplett nominated Travis Doing to serve as Board President for the coming year. Andy Triplett nominated Kevin Dampier to serve as Board President for the coming year. Lug Massey made a motion that nominations ceased by acclamation.

The Board voted as follows: Travis Doing received two votes given by Sally Triplett and Grant Brawley. Members voting in opposition were Norman Webster, Andy Triplett and Lug Massey. Kevin Dampier and Travis Doing abstained the vote.

Kevin Dampier received three votes given by Norman Webster, Andy Triplett and Lug Massey. Members voting in opposition were Grant Brawley and Sally Triplett. Travis Doing and Kevin Dampier abstained the vote.

Kevin Dampier will serve as Board President for the coming year.

Vice President: Sally Triplett nominated Norman Webster to serve as Board Vice President for the coming year. Lug Massey made a motion that nominations ceased by acclamation. The motion received a second. A roll call vote was taken with the motion carrying 6-0-1 with Norman Webster abstaining.

The Board voted as follows: Norman Webster received favorable votes from Sally Triplett, Andy Triplett, Kevin Dampier, Travis Doing, Grant Brawley and Lug Massey. Norman Webster abstained.

Norman Webster will serve as the Board Vice President for the coming year.

Secretary/Treasurer: Norman Webster nominated Kim Shelton to serve as the Secretary/Treasurer for the coming year. Andy Triplett made a motion that nomination ceased by acclamation. A second to the motion was received and followed by a roll call vote. Motion carried 7-0. Kim Shelton will serve as Secretary/Treasurer for the coming year.

Consent Agenda: Andy Triplett made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 7-0. Items approved were authorization to pay the April 2017 bills, acceptance of the March 2017 meeting minutes, and a letter of resignation from David Taylor. Probationary Contracts were offered to Chelsey Caselman, Kristin Lierz, Michael Wheeler, Ellen Long and Susie Smith for the 2017-2018 school year, and the request was granted to employ Gerald Cook as substitute custodian effective immediately. Also included was approval of a listing of extra duty contract assignments for 2017-2018 school year.

Public Comment:

Administrative Reports: Building Principals Melissa Snell and Rick Lowrance, along with Superintendent Mark Hedger, updated the Board of points of interest throughout the current month.

Old Business:

- A. Elementary Building Project: Eric McCune of Sapp Design and L.D. Curran of Bales Construction provided information of the continuing building project, and submitted pay apps #5 in the amount of \$120,460.00 and #6 in the amount of \$190,820.32. A motion was made by Lug Massey to pay change order #3 excluding the 30 day extension, in the amount of \$48,863.50. The motion carried 7-0.

- B. FEMA Building Project: Mr. McCune also spoke of plans regarding the FEMA project to date. The prebid conference date was set for April 27, 2017 at 4:00 p.m. and the bid opening was set for May 11, 2017 at 7:00 p.m.

New Business:

- A. Municipal Advisory Agreement-Mr. Hedger recommended continuation of services provided by Sentry Financial Services, LLC for the 2017-18 school year in the amount of \$950.00. Lug Massey made a motion to approve the request. The motion received a second. The roll call vote was carried 7-0.
- B. GoCAPS Program-Mr. Hedger briefed the Board on the GoCAPS program and made the recommendation to pursue the opportunity to participate in the Lebanon Area GoCAPS program. No action was required at this time.
- C. Tuition rates-Mr. Hedger spoke about the possibility of raising the tuition rates based on a formula showing the actual tuition rate per student. He made the recommendation to keep tuition at the current rate. Andy Triplett made a motion to approve the request. The motion received a second. A roll call vote was carried 7-0.

Adjournment: Sally Triplett made a motion to adjourn the meeting. The motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 8:27 p.m.

Kim Shelton-Board Secretary