

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS MEETING

April 16, 2018 – 7:00 p.m.

High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with six members present. Members are Sally Triplett, Norman Webster, Grant Brawley, Andy Triplett and Lug Massey. Sally Triplett arrived at 7:01 pm. Travis Doing was absent.

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

The current Board was dissolved.

New Members: An Oath of Office was repeated by Kevin Dampier and Norman Webster.

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 Kevin Dampier to serve as Board President for the coming year. The Board voted as follows: Sally Triplett, Norman Webster, Grant Brawley, Andy Triplett and Lug Massey voted in favor. Kevin Dampier abstained from the vote.

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

Vice President: Lug Massey nominated Norman Webster to serve as Board Vice President for the coming year. The Board voted as follows: Sally Triplett, Kevin Dampier, Grant Brawley, Andy Triplett and Lug Massey voted in favor. Norman Webster abstained from the vote.

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

Secretary/Treasurer: Lug Massey nominated Kim Shelton to serve as the Secretary/Treasurer for the coming year. The Board voted as follows: Kevin Dampier, Sally Triplett, Norman Webster, Grant Brawley, Andy Triplett and Lug Massey voted in favor.

Kim Shelton will serve as Secretary/Treasurer for the coming year.

Consent Agenda: Grant Brawley made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 6-0. Items approved were authorization to pay the April 2018 bills, acceptance of the March 2018 meeting minutes, and resignation of Ellen Long (Business) and Debbie Lowrance (Part-time Instructional Coach), and the retirement of Rick Lowrance (high school principal).

Public Comment: Dodi Petersen and Aaron Parrales formally invited the Board to attend the musical and presented each member with a complementary ticket.

Tony DiFonzio addressed the Board and thanked them for approving the change in the graduation ceremony for the 2018 graduating class, which allows the high school principal to present them with their diplomas.

Instructional Effectiveness:

- A. Superintendent Mark Hedger presented the program evaluation, provided by Athletic Director Clay Bilyeu, of the district's athletic department. No motion of action was requested of the Board.
- B. Wellness Coordinator Betsy Livingston presented an overview of the district's wellness program and the goals the committee has established for the district. No motion of action was requested of the Board.

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

Old Business:

- A. Elementary Building Project: Ms. Bonnie Crawford from SAPP Design updated the board on the progress of the Elementary building project and items remaining prior to completion.
- B. FEMA Building: Ms. Bonnie Crawford also updated the Board on the progress of the FEMA building project to date. Todd Bruce and Tony Cahill of Cahill Construction, Irvin "Corky" Stack of AEA Stack Design Group, and Pam Haldiman of SAPP Design also spoke to the Board regarding the FEMA building project.
- C. MSBA 2018 A Policy Update-Final Reading: The third and final reading was held on the proposed MSBA 2018A policies as presented to the board. Norman Webster made a motion to approve the updates; the motion received a second. A roll call vote followed with the motion carrying 6-0.

New Business:

- A. Municipal Advisory Agreement-Mr. Hedger recommended continuation of services provided by Sentry Financial Services, LLC for the 2018-19 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 6-0.

Adjourn to Executive Session: Grant Brawley made a motion to adjourn to executive session to discuss personnel matters in the district; the motion received a second. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 8:10 p.m.

Kimberly Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
April 16, 2018 – 8:30 p.m.
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with six members present. Members are Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey. Travis Doing was absent.

Adjournment: With no further business before the board, Lug Massey made a motion to adjourn the monthly meeting; the motion received a second. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 8:31 p.m.

Kimberly Shelton-Board Secretary