

Laclede County R-1 Schools  
Board of Directors Meeting  
April 15, 2019 – 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, Travis Doing, Grant Brawley, Andy Triplett and Lug Massey.

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 Andy Triplett and Kathleen Atkinson-Williams.

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

President: Lug Massey nominated Kevin Dampier to serve as Board President for the coming year. Travis Doing nominated Norman Webster to serve as Board President for the coming year.

The Board voted as follows: Kevin Dampier received three votes given by Sally Triplett, Andy Triplett, and Lug Massey. Members voting in opposition include Travis Doing and Kathleen Atkinson-Williams. Norman Webster and Kevin Dampier abstained from the vote.

Norman Webster received two votes from Travis Doing and Kathleen Atkinson-Williams. Members voting in opposition included Sally Triplett, Andy Triplett and Lug Massey. Norman Webster and 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. Norman Webster nominated Travis Doing to serve as Board Vice President.

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

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

Consent Agenda: Lug Massey 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 2019 bills, approval of the March 2019 meeting minutes, and resignation of Emma Young (FACS), Alicia Moreland (JH Science) Janet Miller (HS Counselor), and Michael Wheeler (5<sup>th</sup> grade), the retirement of Carrie Botts (HS Algebra) and the 2019-2020 extra duty assignments.

Public Comment: There were no comments to the Board at the meeting.

Student/Staff Recognition: Lacy Teel (K-2nd) and Tyler Replogle (3rd-6<sup>th</sup>) were selected as the Leader in Me, March students of the month. Reagan Perryman (8<sup>th</sup> grade) and Rachel Daniel (9<sup>th</sup> grade) were recognized as being the junior high/high school students of the month.

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

Old Business:

- A. Vo-Ag Building Project: Lug Massey made a motion to approve contract negotiation and agreement with Danny True Construction. The motion received a second and was followed by a roll call vote. The motion carried 7-0, with all members voting in favor.

New Business:

- A. Annual MSBA Service Agreement/Membership: Norman Webster made a motion in favor of approving the Annual MSBA Service Agreement. The motion received a second and was followed by a roll call vote. The motion carried 7-0, with all members voting in favor.
- B. Municipal Advisory Agreement-Mr. Hedger recommended continuation of services provided by Sentry Financial Services, LLC for the 2019-2020 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.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Lug Massey 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 7-0. The time of adjournment was 7:30 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
April 15, 2019 – 8:40 p.m.  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present. Members are Sally Triplett, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, Travis Doing, and Lug Massey.

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 7-0. The time of adjournment was 8:40 p.m.

Kimberly Shelton  
Board Secretary