

Laclede County R-1 Schools  
Board of Education Meeting  
August 21, 2017 – 7:00 p.m.  
High School Library

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

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

Consent Agenda: Lug Massey made a motion to approve the consent agenda; the motion received a second. Motion carried 6-0. Items approved were the authorization of payment of the August 2017 bills, the minutes of the July 2017 meeting, and the acceptance of food service bids from Bimbo Bakeries and Hiland Dairy. Also approved in the consent agenda was the resignation of Michaela Piatt (nurse), and the authorization to employ Tara Dill (nurse), Jake Shaddy (bus driver), and Danielle Neal (para).

Norman Webster made a motion to employ Kayla Shrode (para). The motion received a second as was followed by a roll call vote. The motion carried 5-0-1. Members voting in favor were Travis Doing, Norman Webster, Andy Triplett, Sally Triplett and Lug Massey. Kevin Dampier abstained from the vote.

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

Administrative Reports: Superintendent Mark Hedger and building principals, Rick Lowrance, Tyler Vestal and Melissa Snell updated the Board of points of interest, from the current month, within the district.

Old Business:

- A. Elementary Building Project: Eric McCune of SAPP Design updated the Board on the progress of the Elementary building project.
- B. FEMA Building: Eric McCune also updated the Board on the progress of the FEMA building project to date.

New Business:

- A. MSBA 2017B Policy Update: The first reading was held on the proposed MSBA 2017B policies as presented to the Board.

Adjourn to Executive Session. Norman Webster 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 7:40 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
August 21, 2017 – 8:12 p.m.  
High School Library

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

Adjourn: Andy Triplett 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 8:12 p.m.

Kim Shelton-Board Secretary

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Laclede County R-1 Schools  
Board of Education Meeting  
Tax Rate Hearing  
August 21, 2017 – 6:45 p.m.  
High School Library

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

Set 2017-2018 Tax Rate: Lug Massey made a motion to set the tax rate for the 2017-2018 fiscal year at \$3.24 per \$100 assessed valuation. Of the \$3.24, \$2.50 will be levied in the Incidental Fund, \$.49 to the Debt Service Fund, and \$.25 to the Capital Projects Fund. The motion received a second and was followed by a roll call vote. Motion carried 6-0.

Adjourn: Norman Webster 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 6:47 p.m.

Kim Shelton-Board Secretary