

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS MEETING

Special Session
August 10, 2018 - 5:02 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 Norman Webster, Grant Brawley, Andy Triplett, Sally Triplett and Lug Massey. Travis Doing arrived at 5:04 p.m.

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. A roll call vote followed with the motion carrying 6-0. Items approved included authorization to employ Cari Ussery (2nd Grade) , Sharon Deese (Kindergarten), Christina Gann (Bus Driver) and Tammy Harris (Custodian), as well as the food service bid from Hiland Dairy.

Old Business:

- A. FEMA Project- Superintendent Mark Hedger updated the Board on the progress of the FEMA building project to date
- B. Vo-Ag Building- Superintendent Mark Hedger updated the Board on the progress of the Vo-Ag building project. Lug Massey made a motion to reject bids placed by Dewitt and Rich Kramer Construction for the Vo-Ag Building. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- C. Preschool Trailer Bids-Andy Triplett made a motion to accept the bid placed by Harley Vaughn in the amount of \$3500.00 for 1 28'x 68' manufactured home unit, formerly used for preschool classrooms. The motion received a second; a roll call vote followed. The motion carried 7-0.
- D. Facility Usage- Mr. Hedger proposed changing facility usage procedures.

Adjournment: Norman Webster made a motion to adjourn the meeting; the motion received a second and was followed by a roll call vote. The motion carried 7-0. The time of adjournment was 5:32 p.m.

Kimberly Shelton-Board Secretary