

Laclede County R-1 Schools
Board of Education Meeting
August 20, 2018 - 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. Members are Travis Doing, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley 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. A roll call vote followed with the motion carrying 7-0. Items approved include payment of bills, the July 2018 meeting and the August special board meeting minutes; and the hiring of Holly Tyson (sub cook) and Holly Huston (sub custodian).

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

Student/Staff Recognition: GOCAPS Teacher Externship participants, Amber Myers, Lorilee Shanz and Sonya Barker, spoke about the summer externships and the information they would be bringing back to the classroom.

Administrative Reports: Building Principals Melissa Snell, Tyler Vestal and Jaymes Wapp, along with Superintendent Mark Hedger, updated the Board of points of interest coinciding with the beginning of the school year.

Old Business:

- A. FEMA Building Project: Mrs. Bonnie Crawford of SAPP Design updated the Board on the progress of the FEMA building project to date.

New Business:

- A. MSBA 2018 B Policy Update-First Reading: The first reading was held on the MSBA 2018 B policy update
- B. Launch MOU: Mr. Hedger gave a brief overview of the Launch program outlining its benefits. Travis Doing made a motion to approve the MOU to participate in the LAUNCH program. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Grant Brawley made a motion to adjourn to executive session; the motion received a second. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:20 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-I Schools
Board of Education Meeting, #2
August 20, 2018 – 7:44 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 Travis Doing, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey.

Adjourn: 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 7:44 p.m.

Kimberly Shelton
Board Secretary