Laclede County R-1 Schools Board of Education Special Meeting August 9, 2021 –6:00 p.m. High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with the following members present; Courtney Gunter, Norman Webster, Andy Triplett, and Scott Anderson.

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

Scott Anderson made a motion to approve the agenda. Courtney Gunter seconded the motion. The motion carried 5-0.

New Business:

- A. COVID Plan of Action: The Board discussed the COVID plan of action. Kevin Dampier made a motion to approve the revised Return to Learn Plan as presented. Courtney Gunter seconded the motion. The motion carried 5-0.
- B. Tax Rate: Norman Webster made a motion to approve the ability to increase tax rate up to \$2.75 per Amendment 2. Andy Triplett seconded the motion. The motion carried 5-0.

Adjournment: With no further business before the board, Courtney Gunter made a motion to adjourn the monthly meeting; Scott Anderson seconded the motion. The motion carried 5-0. The time of adjournment was 6:47 p.m.

Kimberly Shelton Board Secretary