

Laclede County R-1 Schools
Board of Education Meeting
December 17, 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, Norman Webster, Andy Triplett, Grant Brawley, 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 7-0. Items approved were the authorization of payment of the bills, the minutes of the November 2018 Board meeting, the resignation of Sarah Boyd (paraprofessional) and the hiring of Amy Brown (paraprofessional).

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

Student Staff Recognition: Diesel Dixon (Kindergarten) and Trenton Farrell (5th grade) were selected as the Leader in Me, December Students of the Month. Ethan Eacret (8th grade) and Lilly Thurman (11th grade) were recognized as being the junior high/high school students of the month.

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

Old Business:

- A. Superintendent Mark Hedger updated the Board on details surrounding the Vo-Ag building project.
- B. MSBA 2018 C Policy Update-Final Reading: The third and final reading was held on the proposed MSBA 2018C policies as presented to the board. Grant Brawley made a motion to approve the updates; the motion received a second. A roll call vote followed with the motion carrying 7-0.
- C. Transportation Update: Brian Dampier updated the Board on transportation department needs. Mr. Hedger made a recommendation to purchase a used 2003 Freightliner from Master's Transportation. Norman Webster made a motion to approve the purchase of the 2003 Freightliner, (18-075) for \$5000.00. The motion received a second. A roll call vote followed with the motion carrying 7-0.

New Business:

- A. Memorandum of Understanding Life360 Community Relations Food Program: Sally Triplett made a motion to approve the MOU with Life360 Community Relations Food Program providing elementary and high school students access to

- an afternoon nutritional snack with no additional cost to the district. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- B. Laclede County Hazard Mitigation Plan: Mr. Hedger made a recommendation to readopt the updated Laclede County Hazard Mitigation Plan. Lug Massey made a motion to readopt the updated Laclede County Hazard Mitigation Plan. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Adjourn to Executive Session: In accordance with RSMo 610.021 (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 7:46 p.m.

Kim Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
December 17, 2018 – 9:07 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, Grant Brawley, 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 9:07 p.m.

Kimberly Shelton
Board Secretary