

Laclede County R-1 Schools  
Board of Education Meeting  
December 13, 2021 – 6:00 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

Recognition of Students: HS Student of the Month, Casey White, and JH Student of the Month, Katen Wilson, along with elementary students, Dalton Lonczkowiski, Bentley Lonczkowiski, Aidden Urbas, and James Moyers, were recognized. Athlete Gracie Vestal was recognized for her XC State Qualification and the Conway FFA Officers, Bre Thompson, Natalie Stickley, Gracie Vestal, Whitney Yerina and Kirsten Morelock shared their experiences in the FFA as well as the impact of the National Convention.

Pledge of Allegiance: All present united in repeating the Pledge of Allegiance as led by the Conway FFA officers.

Approve Agenda: Scott Anderson made a motion to approve the agenda. Courtney Gunter seconded the motion. The motion carried 7-0.

Consent Agenda: Andy Triplett made a motion to approve the consent agenda; Crystal Peterson seconded the motion. The motion carried 7-0. Items approved include payment of 2021 bills, the November 2021 Board meeting minutes, and the 2021 -2022 finance report.

New Business:

- A. Laclede County SRO Partnership: Sheriff Milsap and Deputy Frederick represented the Laclede County Sheriff's Office and spoke to the Board regarding SRO possibilities. Scott Anderson made a motion to proceed with a search for an SRO through the Laclede County Sheriffs Office. Kathi Aktinson-Williams seconded the motion. The motion carried 7-0.
- B. MSBA Future Builders Belcher Scholarship: Andy Triplett made a motion to recommend scholarship information submitted by Ethan Sein for the 2021-2022 John T. Belcher Scholarship. Scott Anderson seconded the motion. The motion carried 7-0.
- C. 2020-2021 Audit: Courtney Gunter made a motion to approve the 2020-2021 audit as presented by KPM, CPA firm. Andy Triplett seconded the motion. The motion carried 7-0.
- D. Early Notice of Leave Incentive: Kevin Dampier made a motion to approve implementation and addition of Early Notice of Leave Incentive to our Board policies. Andy Triplett seconded the motion. The motion carried 6-1.
- E. Policy GCBDA Update: Crystal Peterson made a motion to approve revising our current sick leave payout policy (Policy GCBDA) to pay unused leave at a rate of \$80 per day upon retirement, instead of the current sub rate, and to require retiring staff to provide retirement verification from PSRS/PEERS. The \$80 rate would also be observed when paying leave that

accumulated over previously set 90 day cap. Andy Triplett seconded the motion. The motion carried 7-0.

- F. High School Student Handbook Revision: The Board was presented an updated tardy policy to be added to the student handbook.
- G. Bid Approval: Crystal Peterson made a motion to accept the \$800.00 bid for the #11 2005 Bluebird, the \$1500.00 bid for the #16 2003 Bluebird, and the \$800.00 bid for the #15 2001 International from David Rumfelt. Courtney Gunter seconded the motion. The motion carried 7-0.

Old Business:

- A. 2021-2022 SCRSP (Safe Return to In-Person Instruction and Continuity of Service Plan) Revision: Andy Triplett made a motion to approve the SCRSP revisions as presented to the Board pending approval by legal counsel. Scott Anderson seconded the motion. The motion carried 7-0.
- B. COVID Funding Update, ESSER III- Dr. Boyer updated the Board on the ESSER III funds and corresponding budget.

Administrative Reports: Building Principals Rob Wolff and Tyler Vestal, along with Superintendent Luke Boyer, updated the Board of points of interest throughout the current month.

Adjourn: With no further business before the Board, Crystal Peterson made a motion to adjourn the monthly meeting; Andy Triplett seconded the motion. The motion carried 7-0. The time of adjournment was 7:53 p.m.

Kimberly Shelton  
Board Secretary