

Laclede County R-1 Schools
Board of Education Meeting
December 18, 2017 – 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: Norman Webster 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 December 2017 bills, the minutes of the November 2017 meeting, the minutes of the November 27, 2017 board retreat, and current CSIP action steps.

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

Instructional Effectiveness: Tara Dill, LPN, and Rebekah Spradling, district A+ Coordinator, provided program evaluations to the board in each area of interest.

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

Old Business:

- A. Elementary Building Project: Superintendent Mark Hedger highlighted areas of the current project report sent by SAPP Design and updated the board on the progress of the Elementary building project.
- B. FEMA Building: Mr. Hedger also updated the board on the progress of the FEMA building project to date, as outlined by SAPP Design.
- C. 2017C Policy Update - The third and final reading was held on the proposed MSBA 2017C 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.

New Business:

- A. The board discussed possible dates to hold the upcoming RISE Banquet (Recognizing Individual Student Excellence). No motion of action was placed before the board.

Adjourn to Executive Session. 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 7:37 p.m.

Kim Shelton - Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
December 18, 2017 – 9:24 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.

Lug Massey made a motion to offer the head softball coaching position to Jeffrey Cope for the 2017-2018 school year. The motion received a second. A roll call vote followed with the motion carrying 6-1, with Andy Triplett voting in opposition.

Adjourn: Grant Brawley 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 9:25 p.m.

Kim Shelton-Board Secretary