

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS
Open Session #1
February 20, 2017 – 7:00 P.M.
High School Library

Call to Order/Roll Call: Board President Travis Doing called the meeting to order with all members present except Stan Bailey who arrived at 7:02 p.m. Members are Kevin Dampier, Sally Triplett, Norman Webster, Andy Triplett and Grant Brawley.

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

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

Consent Agenda: Grant Brawley made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 6-0. Items approved included payment of the February 2017 bills, acceptance of the January 2017 minutes, acceptance of an Intent of Retirement letter from April Lannon and the hiring of Ellen Long, Aaron Preston, Gerald Cook, Kory Keeth and Julie Rosenthal for various duties in the district.

Administrative Reports: Superintendent Mark Hedger and Building Principals Melissa Snell and Rick Lowrance updated the Board with points of interest for district students and patrons.

Old Business:

- A. Elementary Building Project: Sapp Design Inc. representative Eric McCune updated the Board of continuing progress in the elementary building project. Following the update Mr. McCune submitted Change Order #2 in the amount of \$183,871.93 for Board approval. Discussion continued with Norman Webster making a motion to authorize Change Order #2 in the amount of \$138,043.73. This amount excludes Item #5 in the amount of \$45,828.25 and also the request extension of the completion date by 30 days. The motion received a second and was followed by a roll call vote. Motion carried 7-0.
- B. FEMA Project: Mr. McCune requested the Board approve submission of an application to SEMA (State Emergency Management Agency) for the construction of the high school building project. Andy Triplett made a motion to submit the application; the motion received a second. A roll call vote followed with the motion carrying 7-0.
- C. MSBA Policy Update 2016D: Second reading was held on proposed policy updates provided by MSBA.

New Business:

- A. Pupil Transportation Ridership Approval: Grant Brawley made a motion to approve the February 2017 ridership list as presented. The motion received a second; a roll call vote followed. Motion carried 7-0.

- B. 2017-2018 Calendar: Norman Webster made a motion to accept Calendar A as the official calendar for the 2017-2018 school year. The motion received a second; a roll call vote followed. Motion carried 7-0. Classes will begin August 17, 2017.
- C. Health Insurance Renewal: Sally Triplett made a motion to accept the PPO/HSA Options as provided from the OSBA Health Consortium for the 2017-2018 school year. The Board will provide 100% of the cost of Option #3 as a benefit to all qualifying employees. The motion received a second and a roll call vote followed. Motion carried 6-0-1. Grant Brawley abstained the vote.
- D. MSBA Service Agreement: Kevin Dampier made a motion to approve the annual service agreement renewal as presented by MSBA. The motion received a second and was followed by a roll call vote. Motion carried 7-0.
- E. Summer School: Discussion was held concerning the 2017 summer school session plans. Superintendent Mark Hedger recommended the Board offer a 19 day session to LCR-1 students only in grades K-12 with classes being held in the high school building. Sally Triplett made a motion to grant approval; the motion received a second and was followed by a roll call vote. Motion carried 7-0.

Adjournment: Kevin Dampier made a motion to adjourn to executive session to discuss personnel matters within the district. The motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 7:59 p.m.

Diana Stacks - Board Secretary

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS
Open Session #2
February 20, 2017 – 9:27 P.M.
High School Library

Call to Order/Roll Call: Board President Travis Doing called the meeting to order with all members present. Members are Kevin Dampier, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Stan Bailey.

Probationary Contract Offering: Kevin Dampier made a motion to offer a Probationary Contract to Kerisha Eads for the 2017-2018 school year. The motion received a second and was followed by a roll call vote. Motion carried 7-0.

Adjournment: With no further business before the Board Norman Webster made a motion to adjourn the monthly meeting. The motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 9:57 p.m.

