

Laclede County R-1 Schools
Board of Education Meeting
February 19, 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, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey.

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

Public Comment: Public given opportunity to comment on the 2018-2019 school year starting date which is greater than ten days prior to the first Monday in September. There were no public comments to the board regarding the proposed school start date.

Seniors Promise Arnold, Olivia Triplett and Tony DiFonzo made a statement to the board requesting diplomas be handed out by Mr. Rick Lowrance at graduation.

Consent Agenda: Lug Massey made a motion to approve the consent agenda; the motion received a second. A roll call vote followed and the motion carried 7-0, with all members voting in favor. Items approved were the authorization of payment of the February 2018 bills, the minutes of the January 2018 meeting, the retirement of Julie Rosenthal (Fifth Grade) and the resignation of Haley Wech (Third Grade), the hiring of Jim Farina (Bus Driver), the February ridership report, and the acceptance of Creation Services for district photography services for the 2018-2019 school year.

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: Ms. Bonnie Crawford from SAPP Design updated the board on the progress of the Elementary building project and items remaining prior to completion.
- B. FEMA Building: Ms. Bonnie Crawford also updated the Board on the progress of the FEMA building project to date.
- C. Vo Ag Building: Joseph Stratton updated the board on the preliminary plans regarding the Vo Ag building. Travis Doing made a motion to approve the preliminary plans for the Vo Ag building. The motion received a second. A roll call vote followed and the motion carried 7-0, with all members voting in favor.

New Business:

- A. Bus Lease Purchase: Lug Massey made a motion to select Central States as the bus lease provider for six buses beginning July 2018. The motion received a second and a roll call vote followed. The motion carried 7-0, with all members voting in favor.
- B. 2018-2019 School Calendar: Norman Webster made a motion to approve Calendar Option C for the 2018-2019 school year. The motion received a second; a roll call vote followed with the motion carrying 5-2, with Travis Doing and Sally Triplett voting in opposition.
- C. Health Insurance Renewal: Sally Triplett made a motion to cap the designated benefit allowance for board paid health insurance at \$490.00 for the 2018-2019 school year. The motion received a second and was followed by a roll call vote of 3-3-1. The motion failed. Members voting in favor were Lug Massey, Sally Triplett and Kevin Dampier. Members voting in opposition were Travis Doing, Norman Webster, and Andy Triplett. Grant Brawley abstained from the vote.

Andy Triplett made a motion to set the district's defined contribution for health insurance at \$514.31 for the 2018-19 school year. The motion received a second. A roll call vote followed and the motion carried 5-1-1, with Lug Massey, Travis Doing, Sally Triplett, Norman Webster, and Andy Triplett voting in favor; Kevin Dampier voting in opposition; and Grant Brawley abstaining.

- D. Annual MSBA Service Agreement: Andy Triplett made a motion in favor of approving the Annual MSBA Service Agreement. The motion received a second and was followed by a roll call vote. The motion carried 7-0, with all members voting in favor.
- E. MSBA 2018 A Policy Update-First Reading: The first reading was held on the MSBA 2018A policy update.

Adjourn to Executive Session: Grant Brawley 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 8:38 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
February 19, 2018 – 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.

Adjournment: With no further business before the board, Norman Webster 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 9:24 p.m.

Kim Shelton-Board Secretary