

Laclede County R-1 Schools
Board of Education Special Meeting
February 26, 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 except Sally Triplett. Members present are Travis Doing, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey.

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

Consent Agenda: No items were presented in the consent agenda.

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

Old Business:

- A. Vo-Ag Building: Scott Summers with MSBA answered any questions posed by the community and Vo-Ag Department regarding legal issues surrounding the construction of the Vo-Ag Building. Lug Massey made a motion to approve an agreement with Bill Derington of Derington Architects, LLC, for a complete set of plans for the Vo-Ag building. The motion received a second. A roll call vote followed with the motion carrying 6-0.

Adjourn to Executive Session: Travis Doing 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 6-0. The time of adjournment was 8:25 p.m.

Laclede County R-1 Schools
Board of Education Meeting #2
February 26, 2018 – 8:41 p.m.
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present except Sally Triplett. Members present are Travis Doing, Norman Webster, Andy Triplett, Grant Brawley 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 6-0. The time of adjournment was 8:41 p.m.

Kim Shelton-Board Secretary