

Laclede County R-1 Schools  
Board of Education Meeting  
February 18, 2019 – 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: (Missouri Revised Statute 171.031.1) Public given opportunity to comment on the 2019-2020 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.

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 2019 bills, the minutes of the January 2019 meeting, the January 30, 2019 special board meeting minutes, and the February ridership report.

Student/Staff Recognition: Lilly Stasiak (K-3rd) and Zach Triplett (4-6<sup>th</sup>) were selected as the Leader in Me, February students of the month. Shelby Montgomery (8<sup>th</sup> grade) and Claire Ronchetti (12<sup>th</sup> grade) were recognized as being the junior high/high school students of the month.

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

Old Business:

- A. 2019-2020 School Calendar: Andy Triplett made a motion to approve Calendar Option A for the 2019-2020 school year. The motion received a second; a roll call vote followed with the motion carrying 7-0.
- B. MSBA 2018D Policy Update-Second Reading: The second reading was held on the MSBA 2018D policy update.

New Business:

- A. Health Insurance Renewal: Norman Webster made a motion to cap the defined contribution benefit allowance for board paid health insurance at \$506.54 for the

- 2019-2020 school year. The motion received a second and was followed by a roll call vote of 6-0-1, with Grant Brawley abstaining.
- B. District Financial System- Grant Brawley made a motion to go with Software Unlimited as the district financial system beginning fall 2019. The motion received a second. A roll call vote followed with the motion carrying 7-0.
  - C. Potential dates on which to hold the upcoming Board retreat were discussed. Lug Massey made a motion for the retreat to be held at 6:00 p.m. on March 12, 2019. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Adjourn to Executive Session: Grant Brawley made a motion to adjourn to executive session to discuss personnel matters in the district (RSMo 610.021 (3) (13)); the motion received a second. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:34 p.m.

Kim Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
February 18, 2019 – 9:19 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, Andy Triplett 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 9:19 p.m.

Kim Shelton  
Board Secretary