

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF EDUCATION MEETING #1
January 23, 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 7:01 p.m. and Sally Triplett who was not in attendance. Members are Kevin Dampier, Norman Webster, Andy Triplett and Grant Brawley.

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

Consent Agenda: Kevin Dampier made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with all members voting to approve. Items approved included authorization to pay the January 2017 bills, acceptance of the December 2016 meeting minutes and letters of retirement from Susan Bailey and Vickie Carpenter effective at the end of the 2016-2017 school year.

Public Comment: Mrs. Susan Bailey spoke to the Board of her years of teaching in the district thanking them for their support throughout the years.

Administrative Reports: Building Principals Melissa Snell and Rick Lowrance updated the Board of activities and events to date. Superintendent Mark Hedger briefed the Board of legislative activities which may occur in the coming months.

Old Business:

- A. Elementary Building Project: Eric McCune of Sapp Design Inc. provided information of the status of construction at the elementary building during the previous month. Weather permitting concrete slabs should all be poured by the end of February.
- B. FEMA Building: Mr. McCune updated the Board of the status of the FEMA building project. Final plans are to be submitted to SEMA at the end of February.

New Business:

- A. Ag Building Update: Vocational Agriculture educators Mary Anne Keck and Joseph Stratton briefed the Board regarding future plans for the Vo Ag building. The FFA members are actively seeking donations for the expansion of the department.
- B. MSBA 2016D Update: 1st reading was held regarding the final updates from MSBA in 2016.

Adjourn to Executive Session: Norman Webster made a motion to adjourn to executive session for the purpose of discussing personnel and student matters. The time of adjournment was 7:57 p.m.

Diana Stacks – Board Secretary

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF EDUCATION MEETING #2
January 23, 2017 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, Norman Webster, Andy Triplett, Grant Brawley and Stan Bailey. Sally Triplett was not in attendance at the meeting.

Adjournment: With no further business before the Board, Stan Bailey made a motion to adjourn the monthly. The motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 9:20 p.m.

Diana Stacks – Board Secretary