

Laclede County R-1 Schools
Board of Education Meeting
January 21, 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, Norman Webster, Andy Triplett, Grant Brawley, Sally Triplett and Lug Massey.

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

Consent Agenda: Lug Massey made a motion to approve the consent agenda; the motion received a second. Motion carried 7-0. Items approved were the authorization of payment of the remaining 2018 bills, payment of the current 2019 bills, the minutes of the December 2018 Board meeting, the resignation of Amy Brown (Paraprofessional) Dodi Petersen (Elementary and JH/HS music) and Melissa Snell (Elementary Principal) and the hiring of Whitney Inman (Paraprofessional).

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

Student Staff Recognition: Cash Dill and Avery Peters (K-3) and Danica Coffey (4-6th) were selected as the Leader in Me, January students of the month. Caleb Graves (8th grade) and MacGwire Beckler (9th grade) were recognized as being the junior high/high school students of the month.

Instructional Effectiveness: Mr. Hedger directed the Board to the information provided in their packet evaluating the effectiveness, and use, of the elementary therapy dog. No motion of action was requested of the Board.

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

Old Business:

New Business:

- A. 2019-2020 School Calendar (First Reading): Mr. Hedger discussed options for the 2019-2020 school calendar.
- B. Summer School: Discussion was held concerning the 2019 summer school session plans. Superintendent Mark Hedger recommended the Board offer a 19 day session to the LCR-1 students in grades K-12, running May 28th-June 21st. Sally Triplett made a motion to grant approval; the motion received a second and was followed by a roll call vote. The motion carried 7-0.

- C. RISE Banquet: The board discussed possible dates to hold the upcoming RISE Banquet (Recognizing Individual Student Excellence). Norman Webster made a motion to hold the RISE Banquet on Thursday, March 14, 2019 at 7:00 p.m. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- D. MSBA 2018D Policy Update-First Reading: The first reading was held on the MSBA 2018D policy update.

Adjourn to Executive Session: In accordance with RSMo 610.021 (3) (13) 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 7:31 p.m.

Kim Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
January 21, 2019 – 7:53 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 Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley, Travis Doing, and Lug Massey.

Adjournment: With no further business before the board, Grant Brawley 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 7:53 p.m.

Kimberly Shelton
Board Secretary