

Laclede County R-1 Schools  
Board of Education Meeting  
January 10, 2022 – 6:00 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

Adjourn to Executive Session (RSMo 610.21 (3) (13) (RSMo 610.021 (6)): Andy Triplett made a motion to adjourn to executive session; Kevin Dampier seconded the motion. The motion carried 7-0. The time of adjournment was 6:00 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
January 10, 2022 – 6:31 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

Recognition of Students: 3<sup>rd</sup> grader, Hector Hammond was recognized as being the elementary Student of the Month. Mrs. Barker and the Academic team presented to the Board, highlighting their experience with the team.

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

Approve Agenda: Crystal Peterson made a motion to approve the agenda. Courtney Gunter seconded the motion. The motion carried 7-0.

Consent Agenda: Scott Anderson made a motion to approve the consent agenda; Kathleen Atkinson-Williams seconded the motion. The motion carried 7-0. Items approved include payment of 2021 bills, the December 2021 Board meeting minutes, the 2021 -2022 finance report, the A+ Program Evaluation, resignations submitted by Lori Cruz and Lesa Simmons; and the hiring of Emily Shaw, Elementary SE teacher.

New Business:

- A. Summer School: Superintendent Dr. Luke Boyer proposed dates for consideration for summer school. His proposal included a 19 day session running from May 31, 2022 through June 24, 2022.

- B. MSBA Policy BDDH (Public Participation at Board meetings): Kathleen Atkinson-Williams made a motion to approve revising our current policy regarding public participation at Board meetings as presented to the Board. This revision outlines steps to be taken to be placed on Board agenda. Andy Triplett seconded the motion. The motion carried 7-0.
- C. Public Complaint/Concern Form (File KL-AF Public Complaints or Concerns): Andy Triplett made a motion to approve implementation of the Public Complaint/Concerns Form for future use. Kathleen Atkinson-Williams seconded the motion. The motion carried 7-0.
- D. MSBA Policy BBB (School Board Elections): Crystal Peterson made a motion to approve revised MSBA policy BBB as presented to the Board. Scott Anderson seconded the motion. The motion carried 7-0.

Old Business:

- A. 2021-2022 SCRSP (Safe Return to In-Person Instruction and Continuity of Service Plan): Scott Anderson made a motion to approve the SCRSP as presented to the Board. Courtney Gunter seconded the motion. The motion carried 7-0.
- B. COVID Funding Update, ESSER III- Dr. Boyer updated the Board on the ESSER III funds and corresponding budget and requested the Board start prioritizing projects they would like to see addressed.

Administrative Reports: Building Principals Rob Wolff and Colby Wimberly updated the Board of points of interest throughout the current month.

Adjourn to return to closed session: Courtney Gunter made a motion to return to executive session to discuss personnel matters (RSMo 610021 (3) (13) Andy Triplett seconded the motion. The motion carried 7-0. The time of adjournment was 7:17 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #3  
January 10, 2022 – 8:19 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

Adjournment: With no further business before the board, Crystal Peterson made a motion to adjourn the monthly meeting; Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 8:19 p.m.

Kim Shelton  
Board Secretary