

Laclede County R-1 Schools
Board of Education Meeting
January 15, 2017 – 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.

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 January 2018 bills, the minutes of the December 2017 meeting, the resignation of Evan Pennington (HS English) and the hiring of Anna Vestal (Jr. High Softball Coach), Cody Bennett (Jr. High Baseball Coach) and Clyde Long (Sub Custodian).

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

Administrative Reports: Building Principal Tyler Vestal, along with Superintendent Mark Hedger, updated the board of points of interest throughout the current month.

Old Business:

- A. Elementary Building Project: Superintendent Mark Hedger highlighted areas of the current project report sent by SAPP Design and updated the board on the progress of the Elementary building project.
- B. FEMA Building: Mr. Hedger also updated the board on the progress of the FEMA building project to date, as outlined by SAPP Design.
- C. RISE Banquet: The board discussed possible dates to hold the upcoming RISE Banquet (Recognizing Individual Student Excellence). Lug Massey made a motion for the RISE Banquet to be held Monday, March 5th at 7:00 p.m. The motion received a second. A roll call vote followed with the motion carrying 7-0.

New Business:

- A. Summer School: Discussion was held concerning the 2018 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 from May 29th through June 22nd. Norman Webster made a motion to grant approval; the motion received a second and was followed by a roll call vote. The motion carried 7-0.
- B. FFA Washington Leadership Conference: Mary Anne Keck requested approval from the board to attend the FFA Leadership Conference in Washington DC to be held June 12th-17th. Travis Doing made a motion to grant approval. 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; the motion received a second. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:15 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
January 15, 2017 – 7:56 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, Lug Massey 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 7:57 p.m.

Kim Shelton-Board Secretary