

Laclede County R-1 Schools
Board of Education Meeting
July 17, 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, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey. Sally Triplett arrived at 7:03 p.m.

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

Consent Agenda: Andy Triplett made a motion to approve the consent agenda; the motion received a second. Motion carried 6-0. Items approved were the authorization of payment of the July 2017 bills, the minutes of the June 2017 meeting, and the acceptance of the resignation of Shannon Wilson (para). Also approved was the setting of the tax rate hearing date for August 21, 2017 at 6:45 p.m. in the High School Library.

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

Administrative Reports: Superintendent Mark Hedger announced upcoming dates of importance, aligning with the start of the 2017-2018 school year.

Old Business:

- A. Elementary Building Project: Eric McCune of SAPP Design updated the Board on the progress of the Elementary building project.
- B. FEMA Building: Eric McCune also updated the Board on the progress of the FEMA building project to date.
- C. Budget 2017-2018: The Board received the completed budget report for the upcoming school year. Mr. Hedger noted the total budget for the year is estimated to be \$7,445,859.00.

New Business:

- A. Trash bids: Andy Triplett made a motion to accept the bid placed by WCA in the amount of \$393.00 per month for the 2017-2018 school year. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

Propane bid: Lug Massey made a motion to accept the bid placed from MFA of \$.90 per gallon for transport loads and \$1.10 per gallon for bobtail loads, for the 2017-2018 school year. The motion received a second; a roll call vote followed. The motion carried 7-0.

Diesel bid: Norman Webster made a motion to accept a bid place by Empire Energy for \$.07 plus the cost of ULS Clear, at the date of sale, for the 2017-2018

school year. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

- B. Trailer bids: Lug Massey made a motion to accept the bid placed by Berry Enterprise in the amount of \$1200.00 for each of the two 28' x 70' trailers. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

Grant Brawley made a motion to accept the bid placed by Dennis Pettit in the amount \$900.00 for each of the three 24' x 40' trailers. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

- C. Bus bids: Sally Triplett made a motion to accept the bid placed by NRO in the amount of \$550.00 for the 1999 International bus. The motion received a second and was followed by a roll call vote. The motion carried 7-0.
- D. MSBA 2017A Policy Update: The third reading was held on the proposed MSBA 2017A policies as presented to the Board. Grant Brawley made a motion to approve the updates; the motion received a second. A roll call vote followed with the motion carrying 7-0.

Adjourn to Executive Session. Andy Triplett 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 8:15 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
July 17, 2017 – 8:35 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.

Adjourn: 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 8:36 p.m.

Kim Shelton-Board Secretary