

Laclede County R-1 Schools
Board of Education Meeting
July 16, 2018 - 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. A roll call vote followed with the motion carrying 7-0. Items approved were the July 2018 bills, minutes of the June 2018 meeting; the declaration of the preschool trailers as surplus property; the authorization to release the call for bids for the preschool trailers; and setting the tax rate hearing date for August 20, 2018 at 6:45 p.m.

Public Comments: 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 2018-2019 school year.

Old Business:

- A. FEMA Building Project: Mrs. Bonnie Crawford of SAPP Design updated the Board on the progress of the FEMA building project to date.
- B. Vo-Ag Building: Superintendent Mark Hedger updated the Board on the progress of the Vo-Ag building project.
- C. Budget 2018-2019: 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 \$7,368,950.00.

New Business:

- A. Propane bid: Grant Brawley made a motion to accept the bid placed from MFA of \$1.15 per gallon for transport loads and \$1.25 per gallon for bobtail loads, for the 2018-2019 school year. The motion received a second; a roll call vote followed. The motion carried 7-0.

Trash bid: Lug Massey made a motion to accept the bid placed by Republic Services for a flat fee of \$6490 plus a one-time delivery fee of \$50 for the 2018-2019 school year. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Diesel bid: Grant Brawley made a motion to accept a bid place by Empire Energy for \$.04 over the OPIS price per gallon, for the 2018-2019 school year. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

- B. Conflict of Interest Resolution: Norman Webster made a motion to adopt the conflict of interest resolution ordinance (MSBA policy BBFA) to be submitted to the Missouri Ethics

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

- C. Class Size Reduction: Sally Triplett made a motion to add an additional section of first grade for the purpose of improving student achievement. The motion received a second. A roll call vote followed with the motion carrying 7-0.

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. Motion carried 7-0. The time of adjournment was 7:19 p.m.

Kimberly Shelton
Board Secretary