

Laclede County R-1 Schools
Board of Education Meeting
July 19, 2021 –6:00 p.m.
High School Library

Call to Order/Roll Call: Andy Triplett called the meeting to order with the following members present: Courtney Gunter, Crystal Peterson, and Scott Anderson.

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

Approve Agenda: Courtney Gunter made a motion to approve the agenda. Crystal Peterson seconded the motion. The motion carried 4-0.

Consent Agenda: Scott Anderson made a motion to approve the consent agenda; Courtney Gunter seconded the motion. The motion carried 4-0. Items approved were authorization to pay the 2021 bills, approval of the June 2021 meeting minutes and the July 2021 work session minutes; and setting the tax rate hearing date for August 16, 2021 at 6:45 p.m.

Norman Webster arrived at 6:03 pm.

Old Business:

- A. 2021-2022 Salary Schedules: Andy Triplett made a motion to approve the classified salary schedules as presented to the Board. Scott Anderson seconded the motion. The motion carried 5-0.
- B. MSBA 2021B (Second and Final Reading): Crystal Peterson made a motion to approve MSBA 2021B as presented to the Board. Courtney Gunter seconded the motion. The motion carried 5-0.

New Business:

- A. Approve trash, diesel and propane bids:
 - a. Propane bid: Andy Triplett made a motion to accept the bid placed from MFA Oil of \$1.25 per gallon for transport loads and \$1.35 per gallon for bobtail loads, for the 2021-2022 school year. Courtney Gunter seconded the motion; a roll call vote followed with the motion carrying 5-0.
 - b. Trash bid: Crystal Peterson made a motion to table the bid proposals for trash services for the 2021-2022 school year. Courtney Gunter seconded the motion. The motion carried 5-0.
 - c. Diesel/Gas bid: Courtney Gunter made a motion to accept a bid placed by Empire Energy for \$.12 over the OPIS price per gallon for diesel, \$2.37/gallon for gas, and \$2.26 per gallon for dyed diesel for the 2021-2022 school year. Scott Anderson seconded the motion. The motion carried 5-0.
- B. Approve bids for kitchen chemicals and cafeteria grocery services:
 - a. Food Service Chemicals: Courtney Gunter made a motion to accept the bid placed from Hillyard for food service chemicals for the 2021-2022 school year. Andy Triplett seconded the motion. The motion carried 5-0.

b. Food Service Grocery Services: Crystal Peterson made a motion to accept the bids placed from Springfield Grocer for grocery services and from Hiland for milk products, for the 2021-2022 school year. Courtney Gunter seconded the motion. The motion carried 5-0.

C. Conflict of Interest Resolution: Andy Triplett made a motion to adopt the conflict of interest resolution ordinance (MSBA policy BBFA) to be submitted to the Missouri Ethics Commission. Scott Anderson seconded the motion. The motion carried 5-0.

Administrative Reports: Superintendent Luke Boyer updated the Board on current issues regarding the start of the school year.

Adjournment: With no further business before the board, Crystal Peterson made a motion to adjourn the monthly meeting; Courtney Gunter seconded the motion. The motion carried 5-0. Time of adjournment was 7:17 pm.

Kimberly Shelton
Board Secretary