

Laclede County R-1 Schools
Board of Education Meeting
June 19, 2017 - 7:04 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 Wesley (Lug) Massey.

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. A roll call voted followed with the motion carrying 7-0. Items approved were authorization to pay June 2017 bills, minutes of the May 15, 2017 and May 22, 2017 meetings; to release for call for bids for trash, propane and diesel for the 2017-2018 school year; and to declare district trailers and one district owned bus as surplus property.

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

Instructional Effectiveness: Federal Programs Director Shelly Dill presented an overview of Special Services, Culturally Different/Title I and Early Childhood Special Services within the district.

Pupil Transportation Director Brian Dampier also gave an end of the year report pertaining to district transportation services for the 2016-2017 school year.

Administrative Reports: The Board heard from building principals, Mr. Rick Lowrance and Mrs. Melissa Snell, and district Superintendent Mark Hedger, regarding end of the school year activities.

Old Business:

- A. Elementary Building Project: Eric McCune of Sapp Design provided information on the continuing building project.
- B. FEMA Building Project: Mr. McCune also spoke of plans regarding the FEMA project to date and the Request for Qualifications received.
- C. Budget 2016-2017: Sally Triplett made a motion to cause actual revenues to equal budgeted revenues, actual expenditures to equal budgeted expenditures. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- D. Budget 2017-2018: The Superintendent requested the Board approve the proposed 2017-2018 budget as provided. Norman Webster made a motion to approve; the motion received a second. A roll call vote followed and the motion carried 7-0.
- E. MSBA Policy Update: Second reading was held regarding the MSBA 2017A proposed policies.

New Business:

- A. Approve Request for Quotation (RFQ) Special Inspection and Testing Services: The Board received the Request for Quotations (RFQ) from Olsson Associates, Terracon Consulting Engineers and Scientists, Anderson Engineering Inc., AND Palmerton and Parrish, Inc. for the Special Inspection and Testing Services. Mr. Hedger made the recommendation of

Palmerton and Parrish. Lug Massey made a motion to approve the quote from Palmerton and Parrish for the Special Inspection and Testing Services. The motion received a second. A roll call vote followed and the vote carried 7-0.

B. 2017-2018 Breakfast and Lunch Prices: The Superintendent requested the Board increase breakfast and lunch prices by \$0.10, with the new costs being as follows for the 2017-18 school year:

- Lunch: Jr. High/High School \$2.15 Elementary \$2.05
- Breakfast: Jr. High/High School \$1.55 Elementary \$1.55
- Adult: Breakfast \$1.70 Lunch \$2.20

Travis Doing made a motion to approve the meal price increase by \$.10 per meal. The motion received a second. A roll call vote followed and the motion carried 7-0.

C. Transfer of Funds: Grant Brawley made a motion to allow the yearly 7% transfer from the Incidental Fund (F1) to the Capital Projects Fund (F4) for purposes of facilities improvement and acquisition of buses. The motion received a second; a roll call vote followed. The motion carried 7-0.

Adjournment: Lug Massey 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. Motion carried 7-0. The time of adjournment was 7:49 p.m.

Kim Shelton - Board Secretary

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June 19, 2017 – 8:03 p.m.
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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 Wesley (Lug) Massey.

Sally Triplett made the motion to offer a Probationary Contract to Emily Replogle for the 2017-2018 school year. The motion received a second. The motion carried 6-0-1, with Lug Massey abstaining.

Adjournment: Grant Brawley 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 8:05 p.m.

Kim Shelton - Board Secretary