

Laclede County R-1 Schools  
Board of Education Meeting  
June 18, 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: 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 the June 2018 bills, minutes of the May 2018 meeting; and the authorization to release the call for bids for trash, propane and diesel for the 2018-2019 school year.

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

Instructional Effectiveness: Federal Programs Director Shelly Dill presented an overview of the Federal Programs (Special Education, ECSE and Title) within the district.

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. 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.
- C. Budget 2017-2018: Lug Massey 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 2018-2019: The Superintendent requested the Board approve the proposed 2018-2019 budget as provided. Lug Massey made a motion to approve; the motion received a second. A roll call vote followed and the motion carried 7-0.
- E. Classified Salary Schedule: Norman Webster made a motion to increase the classified salary schedule by \$0.05. The motion received a second. A roll call voted followed with the motion carrying 5-0-2. Travis Doing, Sally Triplett, Norman Webster, Andy Triplett and Kevin Dampier voted in favor. Lug Massey and Grant Brawley both abstained from the vote.

New Business:

- A. 2018-2019 Breakfast and Lunch Prices: The Superintendent requested the Board increase adult meal prices based on the School Food Service price adjustment calculator, and maintain the current student prices, with the new costs being as follows for the 2018-2019 school year:
  - Lunch: Jr. High/High School \$2.15 Elementary \$2.05
  - Breakfast: Jr. High/High School \$1.55 Elementary \$1.55
  - Adult: Breakfast \$2.25 Lunch \$2.85

Grant Brawley made a motion to approve the adult meal price increase to \$2.25 for breakfast and \$2.85 for lunch and to maintain the current student meal prices. The motion received a second. A roll call vote followed and the motion carried 7-0.

- B. Transfer of Funds: Andy Triplett made a motion to allow the yearly transfer of up to 7% 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 with the motion carrying 7-0.

Adjournment: 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. Motion carried 7-0. The time of adjournment was 7:58 p.m.

Kim Shelton - Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
June 18, 2018 – 8:08 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, 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 8:08 p.m.

Kim Shelton - Board Secretary