

LACLEDE COUNTY R-1 SCHOOLS  
BOARD OF DIRECTORS MEETING

May 20, 2019 – 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 Sally Triplett, Norman Webster, Travis Doing, Kathleen Atkinson-Williams, Andy Triplett 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 vote followed with the motion carrying 6-0-1, with Sally Triplett, Norman Webster, Kathy Atkinson-Williams, Travis Doing, Andy Triplett, and Kevin Dampier voting in favor and Lug Massey abstaining from the vote. Items approved were authorization to pay the 2019 bills, approval of the April 2019 meeting minutes, and resignation of Jeremy Cook (HS Social Studies) and Lindsay Delcour (HS Library/Reading); and the hiring of Rebecca Strubbe (JH/HS Counselor), Jeff Graves (HS Math), April Parten, (FACS), Kevin Kimbrell (JH Science), Christi Williams (Elementary), Stacy Rushing (Elementary), Chantz Cravens (Parents As Teachers), and Ben Phillips (HS Social Studies and Head Softball Coach).

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

Student/Staff Recognition: Eli Eacret (K-3rd) and Drake Rousselot (4th-6<sup>th</sup>) were selected as the Leader in Me, May students of the month. Gibson Beckler (8<sup>th</sup> grade) and Ethan Reid (10<sup>th</sup> grade) were recognized as being the junior high/high school students of the month.

Instructional Effectiveness: Mrs. Marlana Howerton presented an evaluation of the Library/Media services for the 2018-2019 school year and Athletic Director, Clay Bilyeu evaluated the Conway Athletics Program.

Administrative Reports: Building Principals Melissa Snell, Tyler Vestal, Jaymes Wapp and Superintendent Mark Hedger, updated the Board of points of interest throughout the current month.

Old Business:

- A. Vo-Ag Building Project: Superintendent Mark Hedger, and Danny True of Danny True Construction, updated the Board on the progress of the Vo-Ag Building Project.

New Business:

- A. 2019-2020 Budget: Superintendent Mark Hedger provided information regarding the 2019-2020 budget.

- B. Penmac substitutes-Superintendent Mark Hedger recommended the district continue utilizing Penmac Services for substitute positions for the 2019-2020 school year. Norman Webster made a motion to accept the recommendation to continue to utilize Penmac Services for the 2019-2020 school year. The motion received a second and was followed by a roll call vote. The motion carried 7-0.
- C. 2019-2020 Breakfast and Lunch Prices: The Superintendent requested the Board increase the school lunch price by \$0.10 for the 2019-2020 school year for both students and adults and maintain the current breakfast price. The proposed cost for the 2019-2020 school year would be as follows:
- Lunch: Jr. High/High School \$2.25, Elementary \$2.15
  - Breakfast: Jr. High/High School \$1.55, Elementary \$1.55
  - Adults: Breakfast \$2.25, Lunch \$2.95

Lug Massey made a motion to approve the meal price increase as proposed. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Lug Massey made a motion to adjourn to executive session to discuss student discipline and 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 7:49 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
May 20, 2019 – 8:50 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 Sally Triplett, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, Travis Doing, and Lug Massey.

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 with the motion carrying 7-0. The time of adjournment was 8:50 p.m.

Kimberly Shelton  
Board Secretary