

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS REGULAR SESSION #1
March 13, 2017 – 7:02 P.M.
High School English Room

Call to Order/Roll Call: Board President Travis Doing called the meeting to order with all members in attendance. Members are Kevin Dampier, Sally Triplett, Norman Webster, Andy Triplett and Grant Brawley. Stan Bailey arrived at 7:04 p.m.

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

MAP/EOC Recognition: Building Administrators presented students in grades 4-12 a Certificate of Recognition for having achieved Advanced status on MAP/EOC courses during the 2015-2016 school year.

Following the award ceremony, the meeting was moved to the high school library.

Consent Agenda: Kevin Dampier made a motion to approve the Consent Agenda as revised; the motion received a second. A roll call vote followed with the motion carrying 7-0. Items approved were: Authorization to pay March 2017 bills, approval of the February 2017 meeting minutes, and acceptance of letters of resignation from Sarah McKinney, Maggie Miller, Kevin Gidney, Richmond Joines, Alesa Schoelles and Luke England. Also included were offering of Probationary Contracts to Jared O'Quinn, Christen Wilson, Jay Larkin, Brady Huckaby and Emma Hall for the 2017-2018 school year. A Letter of Intent to Cari Ussery was requested for the remainder of the 2016-2017 school year.

Public Comment: District patron Randy Atkinson spoke to the Board regarding services that are provided by Kathleen Jones, OT and the help his grandchild has received from Mrs. Jones.

Administrative Reports: Building Principals Melissa Snell and Rick Lowrance along with Superintendent Mark Hedger updated the Board of points of interest throughout the current month.

Old Business:

- A. Elementary Building Project: Eric McCune of Sapp Design provided information of the continuing building project, submitting Change Order #3 noting a 30 day extension request was included. Mr. McCune will return in April with an anticipated completion date.
- B. FEMA Building Project: Mr. McCune also spoke of plans regarding the FEMA project to date and requested the Board release a Call for Bids following receipt of the approved application from SEMA. Sally Triplett made a motion to release the call; Grant Brawley seconded the motion. A roll call vote followed with the motion carrying 7-0.
- C. 2016D Policy Updates: Norman Webster made a motion to approve the 2016D MSBA policy updates. A second to the motion was received and a roll call vote followed. Motion carried 7-0.

New Business: No new business was introduced to the Board at this time.

Adjournment: Kevin Dampier made a motion to adjourn to executive session to discuss personnel matters within the district. The motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 8:07 p.m.

Diana Stacks – Board Secretary

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS REGULAR SESSION #2
March 13, 2017 – 9:20 P.M.
High School Library

Call to Order/Roll Call: Board President Travis Doing called the meeting to order with all members in attendance. Members are Kevin Dampier, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Stan Bailey.

2017-2018 Contract Offering: Sally Triplett made a motion to offer Probationary Contracts to the following certified staff members for the 2017-2018 school year:

Elementary: Megan Corya, Laura Day, Kaley Deckard, Sara Light, Lora Loomis, Dorothy Petersen, Abigail Sell, Rachel Sheets, Meghan Thomas and Haley Wech.

High School: Jeremy Cook, Shasdene Cooper, Alicia Garoutte, Sandra Larkin, Donald McCorkendale, Amber Myers, William Schoelles, Lorilee Shanz, Robert Smith, Anna Vestal, Mary Anne Keck and Joseph Stratton.

Teachers to receive a Tenured Contract for the 2017-2018 school year are Jami Bishop, Jeffery Cope, Taylor Hopkins, Andrew Lowery, Janet Miller and Evan Pennington.

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

Kevin Dampier made a motion to offer a Probationary Contract to Brittany Brawley for the 2017-2018 school year; the motion received a second and was followed by a roll call vote. Motion carried 6-0-1. Members voting in favor of the motion were Kevin Dampier, Sally Triplett, Norman Webster, Travis Doing, Andy Triplett and Stan Bailey. Grant Brawley abstained the vote.

Adjournment: Stan Bailey made a motion to adjourn the meeting; the motion received a second and was followed by a roll call vote. Motion carried 7-0. The time of adjournment was 9:23 p.m.

Diana Stacks – Board Secretary