

Laclede County R-1 Schools
Board of Education Meeting
March 18, 2019 – 7:00 p.m.
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with the following members present: Travis Doing, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey. Sally Triplett arrived at 7:04 p.m.

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

Consent Agenda: Lug Massey made a motion to approve the consent agenda; the motion received a second. A roll call vote followed and the motion carried 6-0, with all members voting in favor. Items approved include authorization of payment of the 2019 bills, the minutes of the February 2019 meeting and the minutes from the March 12, 2019 Board retreat.

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

Student/Staff Recognition: Josh Maxwell (K-3rd) and Fallon Faulkner (4-6th) were selected as the Leader in Me, March students of the month. Lauren Wissbaum (7th grade) and Brandi Sloan (9th grade) were recognized as being the junior high/high school students of the month.

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

Old Business:

- A. Vo-Ag Building Project: Mrs. Mary Anne Keck and Mr. Joseph Stratton updated the Board on the progress of the Vo-Ag Building Project. Sally Triplett made a motion to solicit a Construction Manager through RFP. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- B. MSBA 2018 D Policy Update-Third Reading: The third and final reading was held on the MSBA 2018D policy update. Lug Massey made a motion to approve the updates as presented to the Board; the motion received a second. A roll call vote followed with the motion carrying 7-0.
- C. 2018-2019 School Calendar: Mr. Hedger presented a revised calendar for the 2018-2019 school year, amending the snow make up days. Norman Webster made a motion to accept the amended 2018-2019 school calendar as presented to the Board. The motion received a second. A roll call vote followed with the motion carrying 7-0.

New Business:

- A. Youth Fishing Program – High School Principal Jaymes Wapp presented information to the Board regarding the newly formed Fishing Club.
- B. Tuition rates- Mr. Hedger made the recommendation to raise the rate for elementary and junior high/high school tuition by \$200.00 per student, per year. Lug Massey made a motion to accept the recommendation and raise the tuition rate for elementary tuition by \$200.00 per student, per year, from \$6000.00 to \$6200.00, and to raise the rate for junior high/high school tuition by \$200.00 per student, per year, from \$6400.00 to \$6600.00. The motion received a second. A roll call vote followed and the motion carried 7-0.
- C. Lake Region GOCAPS Memorandum of Understanding: Superintendent Mark Hedger presented the GOCAPS Memorandum of Understanding for the 2019-2020 school year. Travis Doing made a motion to grant approval of the GOCAPS Memorandum of Understanding. A second to the motion was received and a roll call vote followed. The motion carried 7-0.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): 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 with the motion carrying 7-0. The time of adjournment was 7:35 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
March 18, 2019 – 8:35 p.m.
High School Library

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

2019-2020 Contract Offering: Lug Massey made a motion to offer Probationary Contracts to the following certified staff members for the 2019-2020 school year:

Elementary: Chelsey Caselman, Laura Day, Sharon Deese, Kerisha Eads, Kristin Lierz, Lora Loomis, Christina Mackey, Jared O'Quinn, Meghan Thomas, Cari Ussery, and Michael Wheeler.

High School: Sonya Barker, Travis Conklin, Jeremy Cook, Lindsay Delcour, Kimberly Hefling, Brady Huckaby, Haley Huckaby, Sandra Larkin, Amber Myers, Aaron Parrales, Heather Pinder, Lorilee Shanz, Rebekah Simmerman, Robert Smith, Anna Vestal, Julie Weller, Christen Wilson, and Emma Young.

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

Travis Doing made a motion to offer Tenured Contracts for the 2019-2020 school year to Alicia Garoutte, and Sara Light. The motion received a second and was followed by a roll call vote. The motion carried 7-0.

Andy Triplett made a motion to offer a Probationary Contract to Emily Massey and Emily Repogle for the 2019-2020 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 Grant Brawley. Lug Massey abstained from the vote.

Adjournment: With no further business before the board, Norman Webster 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 8:38 p.m.

Kimberly Shelton
Board Secretary