

Laclede County R-1 Schools
Board of Education Retreat
March 12, 2019 – 6:28 p.m.
Three Fat Ladies

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with five members present. Members present include Sally Triplett, Norman Webster, Andy Triplett, and Lug Massey. Travis Doing arrived at 6:37 pm.

Consent Agenda: Norman Webster made a motion to approve the consent agenda; the motion received a second. A roll call vote followed and the motion carried 5-0, with all members voting in favor. Items approved include the resignation of Jeffrey Cope (HS Physical Education/HS Basketball) and Shari Jackson (5th grade); and the hiring of Rob Wolff (Summer School Principal), Michelle Reid (Vocal Music), Margaret Shelton (HS Business), Emily Livingston (Sub Cook), and Brady Huckaby (JH Baseball).

New Business:

- A. Board Norms: Superintendent Mark Hedger reviewed the established norms for Board of Education meetings. Lug Massey made a motion to approve the current Board norms as written. The motion received a second. The motion carried 5-0.
- B. Board Goals: The Board reviewed the current CSIP goals. Andy Triplett made a motion to approve the current Board goals as written. The motion received a second. The motion carried 6-0.
- C. District Annual Performance Report: Mr. Hedger provided information regarding the current status of the district in regard to assessed values, cost per pupil to educate, along with information regarding division of funds received from local, state, and federal revenue.
- D. Student Achievement Report: The Board reviewed data regarding MAP scores of district students from the 2017-2018 school year.
- E. Facilities: Mr. Hedger spoke about the progress of the Vo Ag building project.

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 6-0. The time of adjournment was 8:29 p.m.

Kimberly Shelton
Board Secretary