

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS MEETING
May 15, 2017 – 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, Travis Doing, Grant Brawley, Andy Triplett and Lug Massey. Norman Webster was not in attendance.

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

Consent Agenda: Grant Brawley made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 6-0. Items approved were authorization to pay the May 2017 bills, acceptance of the April 2017 meeting minutes, resignations from Reena Maples, and Megan Corya; and the offering of Probationary Contracts to Haley Huckaby (Jr. High Math), Aaron Parreles (HS Music/Band) and Shari Day (Food Service Sub), for the 2017-2018 school year. Also included was the yearly Library Media program review, provided by Marlana Howerton and Amber Myers.

Public Comment:

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.
- B. FEMA Building Project: Mr. McCune also spoke of plans regarding the FEMA project to date and the bids received on May 11th. The Superintendent recommended having a Board work session May 22nd at 6:00 p.m. to review the bids. Sally Triplett made the motion to approve the work session day and time. A second to the motion was received. The motion carried 6-0.

New Business:

- A. Superintendent Mark Hedger provided information regarding the 2017-2018 budget. Additional information will be presented at the May 22nd Board meeting.
- B. GO CAPS: The Superintendent provided additional information regarding the initiation of the GO CAPS program for the 2017-2018 school year. Lug Massey made a motion to grant approval of the

Memorandum Of Understanding (MOU). A second to the motion was received and a roll call vote followed. The motion carried 6-0.

- C. MSBA Policy Update: First reading was held regarding the MSBA 2017A proposed policies.
- D. FFA Washington Leadership Conference: Mary Anne Keck requested approval from the Board to attend the FFA Leadership Conference in Washington DC to be held in July of this year. Mrs. Keck noted three district students would be traveling with her on the trip. Travis Doing made a motion to approve the trip. The motion received a second. A roll call vote followed. The motion carried 6-0.
- E. Penmac substitutes: Mr. Hedger recommended the district continue utilizing Penmac Services for substitute positions for the 2017-2018 school year. Sally Triplett made the motion. The motion received a second. The motion carried 6-0.

Adjournment: Lug Massey 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 6-0. The time of adjournment was 7:50 p.m.

-Board Secretary

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS REGULAR SESSION #2
May 15, 2017 – 8:02 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, Andy Triplett, Grant Brawley and Lug Massey. Norman Webster was not in attendance.

Adjournment: Sally Triplett made a motion to adjourn the meeting; the motion received a second and was followed by a roll call vote. Motion carried 6-0. The time of adjournment was 8:03 p.m..

-Board Secretary