

LACLEDE COUNTY R-1 SCHOOLS  
BOARD OF DIRECTORS MEETING

May 21, 2018 – 7:00 p.m.

High School Library

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

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

Consent Agenda: Travis Doing made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 5-0. Items approved were authorization to pay the May 2018 bills, acceptance of the April 2018 meeting minutes, resignations from William Schoelles (High School Art), Taylor Hopkins (High School Fine Arts), and Shasdene Cooper (High School Language Arts); and the offering of Probationary Contracts to Heather Pinder (High School Special Education) and Lindsay Delcour, (Junior High Reading/Library) and the hiring of Theresa Britzman (Bus Driver). Also included was the yearly Library Media program review, provided by Marlana Howerton and Amber Myers.

Public Comment: There were no public comments to the Board.

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

Old Business:

- A. FEMA Building: Ms. Bonnie Crawford of SAPP Design updated the Board on the progress of the FEMA building project to date.
- B. Vo-Ag Building: Superintendent Mark Hedger updated the Board on the progress of the Vo-Ag Building. Travis Doing made a motion to release bids for the Vo-Ag project upon completion of the full set of drawings from Bill Derringer. The motion received a second. A roll call vote followed with the motion carrying 5-0.

New Business:

- A. Superintendent Mark Hedger provided information regarding the 2018-2019 budget. Norman Webster made a motion to maintain the base salary at \$31,700.00 and to institute longevity pay, as presented by Superintendent Mark Hedger, effective the 2018-2019 school year. The motion received a second. A roll call vote followed with the motion carrying 4-0-1 with members Kevin Dampier, Travis Doing, Andy Triplett and Norman Webster voting in favor, and Grant Brawley abstaining from the vote.
- B. GO CAPS-The Superintendent presented the GO CAPS Memorandum of Understanding for the 2018-2019 school year. Travis Doing made a motion to

- grant approval of the GO CAPS Memorandum of Understanding. A second to the motion was received and a roll call vote followed. The motion carried 5-0.
- C. Penmac substitutes-Superintendent Mark Hedger recommended the district continue utilizing Penmac Services for substitute positions for the 2018-2019 school year. Norman Webster made the motion to accept the recommendation to continue to utilize Penmac Services for the 2018-2019 school year. The motion received a second and was followed by a roll call vote. The motion carried 5-0.

Adjournment: With no further business before the Board, Grant Brawley made a motion to adjourn the monthly meeting. The motion received a second and was followed by a roll call vote; the motion carried 5-0. The time of adjournment was 7:56 p.m.

Kim Shelton-Board Secretary