

Laclede County R-1 Schools
Board of Education Meeting
November 20, 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 Travis Doing, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey.

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

Consent Agenda: Andy Triplett made a motion to approve the consent agenda; the motion received a second. Motion carried 7-0. Items approved were the authorization of payment of the November 2017 bills, the minutes of the October 2017 meeting, the hiring of Chester Dame (substitute custodian), and the 2016-17 audit, as presented by KPM, CPA firm.

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

Instructional Effectiveness:

- A. Academic Achievement: Superintendent Mark Hedger, along with Building Principals Melissa Snell, Tyler Vestal and Rick Lowrance addressed recent MAP scores noting both strong scoring areas and steps that will be taken to improve student learning in the future.
- B. District Summary of Annual Performance Report: Mr. Hedger presented the district's APR for Board viewing, noting that the district's scores remained steady this year.

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. Elementary Building Project: Superintendent Mr. Hedger highlighted areas of the current project report sent by SAPP Design and updated the Board on the progress of the Elementary building project.
- B. FEMA Building: Mr. Hedger also updated the Board on the progress of the FEMA building project to date, as outlined by SAPP Design.
- C. 2017C Policy Update- 2nd reading. No motion of action was requested concerning 2017C updates.

New Business:

- A. Professional Development Manual- Lug Massey made a motion to approve the 2017-2018 Professional Development Manual. The motion received a second. A roll call vote followed with the motion carrying 7-0.

- B. Travis Doing made a motion to recommend scholarship information submitted by student #1 for the 2017-18 John T. Belcher scholarship. The motion received a second; a roll call vote followed. The motion carried 7-0.

Adjourn to Executive Session. Norman Webster 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 8:13 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
November 20, 2017 – 8:41 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 Travis Doing, Sally Triplett, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey.

Adjourn: 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 8:42.

Kim Shelton-Board Secretary