

Laclede County R-1 Schools  
Board of Education Meeting  
November 19, 2018 – 7:00 p.m.  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with six members present. Members are Travis Doing, Norman Webster, Andy Triplett, Grant Brawley and Lug Massey. Sally Triplett arrived at 7:02 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. Motion carried 6-0. Items approved were the authorization of payment of the bills, the minutes of the October 2018 Board meeting and the October 2018 Special Board meeting, the hiring of Jeff Bryant (HS business) for the remainder of the 2018-2019 school year, and the 2018-2019 Professional Development Manual.

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

Student Staff Recognition: Hector Hammon and Liam Lee (Kindergarten), Grace Strubbe and Adalynn Davis (1<sup>st</sup> grade), Jenna Wilson and Eli Eacret (2<sup>nd</sup> grade), and Josie Stratton (3<sup>rd</sup> grade) presented information regarding the “7 Habits” from the Leader in Me. Anna Sheets (junior high), and foreign exchange students, Sadman Rahman, Ishrah Hafiz, Mariam Simonyan, and Swietenia Puhadi (high school) were recognized as being the junior high/high school students of the month.

Rachel Sheets, 3<sup>rd</sup> grade teacher, was recognized by Mrs. Snell for being a great teacher and co-worker.

Instructional Effectiveness:

- A. Building Climate Report: Superintendent Mark Hedger went over the results of the Building Climate Survey, which was completed by the staff, as part of the Continuous School Improvement Plan.

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. Superintendent Mark Hedger updated the Board on details surrounding the Vo-Ag building project.

- B. MSBA 2018 C Policy Update-Second Reading: The second reading was held on the MSBA 2018 C policy update

New Business:

- A. 2017-2018 Audit: Grant Brawley made a motion to approve the 2017-2018 audit, as presented by KPM, CPA firm. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- B. Transportation Update: Superintendent Mark Hedger updated the Board on issues pertaining to district transportation services.
- C. MOU Central Ozarks Medical Center Behavioral Health: Sally Triplett made a motion to approve the MOU with Central Ozarks Medical Center Behavioral Health, allowing the coordination of providing primary and preventative healthcare services to students by establishing health care services and education activities for the students and their families. The motion received a second. A roll call vote followed with the motion carrying 7-0.

Adjournment: With no further business before the Board, Lug Massey made a motion to adjourn to the monthly meeting. The motion received a second; a roll call vote followed. The motion carried 7-0. The time of adjournment was 7:44 p.m

Kim Shelton- Board Secretary

