

Laclede County R-1 Schools  
Board of Education Meeting  
October 15, 2018 - 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: Grant Brawley made a motion to approve the consent agenda; the motion received a second. A roll call vote followed with the motion carrying 7-0. Items approved include payment of bills, the September 2018 meeting minutes; and the hiring of Holly Huston (full time custodian) and Bonnie Fry (part-time custodian).

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

Student/Staff Recognition: Easton Jones and Kirsten Keck (4<sup>th</sup> grade), Tucker Johnston and Brooke Potteiger (5<sup>th</sup> grade), and Mia Gandalovis and Sierra Smith (6<sup>th</sup> grade) presented information regarding the “7 Habits” from the Leader in Me. Cooper Mullins (junior high), and Trey Earls (high school) were recognized as being the junior high/high school students of the month

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 month.

Old Business:

- A. FEMA Building Project: Superintendent Mark Hedger updated the Board on the progress of the FEMA building project to date.
- B. MSBA 2018 B Policy Update-Final Reading: The third and final reading was held on the proposed MSBA 2018B policies. Andy Triplett made a motion to approve the MSBA 2018B policy updates as presented to the board; the motion received a second. A roll call vote followed with the motion carrying 7-0.

New Business:

- A. Occupational Therapy Services: Bids for occupational therapy services were received from Ozark Therapy Institute, Mediscan Staffing Services, and TheraCare Outpatient Services. Mr. Hedger made the recommendation to accept the bid from Ozark Therapy Institute. Sally Triplett made a motion to accept the bid for physical therapy services from Ozark Therapy Institute for the Laclede County R-1 School district. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- B. Vo-Ag Building Project: Superintendent Mark Hedger recommended having a Board work session on October 22<sup>nd</sup> at 7:00 p.m. to discuss the Vo-Ag Building Project. Norman Webster made the motion to approve the work session day and time. A second to the motion was received. The motion carried 7-0.

C. MSBA 2018 C Policy Update-First Reading: The first reading was held on the MSBA 2018 C policy update

Adjournment: With no further business before the Board, Grant Brawley 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 7:24 p.m

Kimberly Shelton  
Board Secretary