

Laclede County R-1 Schools
Board of Education Meeting
October 18, 2021 – 6:03 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

Adjourn to Executive Session (RSMo 610.21 (3) (13)) (RSMo 610.021 (6)): Courtney Gunter made a motion to adjourn to executive session; Kevin Dampier seconded the motion. The motion carried 7-0. The time of adjournment was 6:03 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting
October 18, 2021 –6:32 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 Courtney Gunter, Crystal Peterson, Norman Webster, Andy Triplett, Kathleen Atkinson-Williams, and Scott Anderson.

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

Approve Agenda: Andy Triplett made a motion to approve the agenda with the amendment adding the hiring Howard Twyman as a part-time HS Science Teacher to the consent agenda. (Amendment was not possible at an earlier date due to time constraints and necessity.) Scott Anderson seconded the motion. The motion carried 7-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Kathy Atkinson-Williams seconded the motion. The motion carried 7-0. Items approved include payment of 2021 bills, the September 2021 Board meeting minutes, the hiring of Kaitlin Mackey (para), Guadalupe Welch (para), James Spell (bus driver), and Howard Twyman (part-time HS Science teacher), the resignation of Jess Whitson (HS Science), 2021-2022 finance report, and moving the monthly Board meeting time to 6:30 pm.

Administrative Reports: Building Principals Rob Wolff, Colby Wimberly and Tyler Vestal, along with Superintendent Luke Boyer, updated the Board on current issues regarding the start of the school year.

Old Business:

COVID Update: Dr. Boyer updated the board on the current status of COVID cases in the school and community and the corresponding school action plan.

New Business:

- A. FBLA Trip Proposal: Kevin Dampier made a motion to approve the FBLA trip. Crystal Peterson seconded the motion. The motion carried 7-0.
- B. Academic Update: Dr. Boyer updated the Board on the academic progress of the district and provided summaries of conference and state score comparisons.
- C. Programs for English Learners: Courtney Gunter made a motion to adopt the Programs for English Learners Policy (MSBA policy IGBH) for our district. Andy Triplett seconded the motion. The motion carried 7-0.
- D. District Wellness Policy Update (MSBA policy ADF): Scott Anderson made a motion to adopt policy ADF as presented to the Board. Kathleen Atkinson-Williams seconded the motion. The motion carried 7-0.
- E. MSBA Policy 2021C Update (First Reading): The first reading was held on the proposed 2021C policies as presented to the Board.
- F. Facilities Update: Dr. Boyer updated the board on the current status of potential facility updates.
- G. Budget Revision: Andy Triplett made a motion to approve the revised budget as presented. Kathleen Atkinson-Williams seconded the motion. The motion carried 7-0.
- H. School Calendar: Dr. Boyer updated the Board on calendar options for the 2022-2023.
- I. Declare Bus Surplus: Kathleen Atkinson Williams made a motion to surplus the 2005 Bluebird, the 2003 Bluebird, and the 2001 International School Busses. Andy Triplett seconded the motion. The motion carried 7-0.
- J. Declare Saturn (Car) Surplus: Scott Anderson made a motion to surplus the 1999 Saturn Car. Crystal Peterson seconded the motion. The motion carried 7-0.

Adjournment: With no further business before the board, Courtney Gunter made a motion to adjourn the monthly meeting. Kathleen Atkinson-Williams seconded the motion. The motion carried 7-0. The time of adjournment was 8:09 p.m.

Kimberly Shelton
Board Secretary