

Laclede County R-1 Schools
Board of Education Meeting
October 16, 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, Andy Triplett, Grant Brawley, Norman Webster and Lug Massey.

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 7-0. Items approved were the authorization of payment of the October 2017 bills, and the minutes of the September 2017 meeting.

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

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: Ms. Bonnie Crawford of SAPP Design updated the Board on the progress of the Elementary building project.
- B. FEMA Building: Ms. Bonnie Crawford also updated the Board on the progress of the FEMA building project to date. Travis Doing made a motion to approve change order #1 from Cahills Construction, resulting in a credit of \$9145.02; the motion received a second. A roll call vote followed with the motion carrying 7-0.
- C. MSBA 2017B Policy Update – The third and final reading was held on the proposed MSBA 2017B policies as presented to the Board. Grant Brawley made a motion to approve the updates; the motion received a second. A roll call vote followed with the motion carrying 7-0.

New Business:

- A. Potential dates on which to hold the upcoming Board retreat were discussed. Norman Webster made a motion for the retreat to be held at 7:00 p.m. on November 27, 2017. The motion received a second. A roll call vote followed with the motion carrying 7-0.
- B. MSBA 2017C Policy Update: The first reading was held on the proposed MSBA 2017C policies as presented to the Board.

Adjourn to Executive Session. Lug Massey 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 7:25 p.m.

Kim Shelton- Board Secretary

Laclede County R-1 Schools
Board of Education –Session #2
October 16, 2017 – 7:33 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 7:33 p.m.

Kim Shelton-Board Secretary