

Laclede County R-1 Schools
Board of Education Meeting
September 17, 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 minutes of the August 2018 meeting; the 2018-2019 bus route listing; and the hiring of Clifford Rumfelt (bus driver) and Tammy Harris (custodian).

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

Student/Staff Recognition: Students Mason Atkinson (K-2nd), Dayton Mullins (3-6th), Ethan Leer (junior high), and Ariel Davis (high school) were recognized as being students of the month.

Rebekah Spradling and Anna Vestal updated the board on the Launch program and its recent implementation.

Instructional Effectiveness: Elementary Counselor Jami Bishop provided a program evaluation of the district's guidance/counseling department. No motion of action was requested of the Board.

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. Vo Ag Building Project: Superintendent Mark Hedger updated the Board on the progress of the Vo Ag Building Project to date.
- C. MSBA 2018 B Policy Update-Second Reading: The second reading was held on the MSBA 2018 B policy update

New Business:

- A. MOU Police Substation: Sally Triplett made a motion to approve the MOU with the Conway Police Department. 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 the monthly meeting; the motion received a second. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:39 p.m.

Kimberly Shelton
Board Secretary