

Laclede County R-1 Schools  
Board of Education Meeting  
September 18, 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, except Norman Webster, present. Members are Travis Doing, Sally Triplett, Andy Triplett, Grant Brawley 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 6-0. Items approved were the authorization of payment of the September 2017 bills, the minutes of the August 2017 meeting, and the 2017-2018 bus route listing.

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

Instructional Effectiveness: High School Counselor Janet Miller and 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 Rick Lowrance, along with Superintendent Mark Hedger, updated the Board of points of interest throughout the current month.

Old Business:

- A. Elementary Building Project: Eric McCune of SAPP Design updated the Board on the progress of the Elementary building project.
- B. FEMA Building: Eric McCune also updated the Board on the progress of the FEMA building project to date.
- C. 2017B Policy Update – 2<sup>nd</sup> reading. No motion of action was requested concerning 2017B updates.

New Business:

- A. Local Special Education Compliance Plan –Mr. Hedger shared the Local Special Education Compliance Plan, and certification statement, for our district, as prepared by Shelly Dill. Lug Massey made the motion to adopt the Local Special Education Plan for our district. The motion received a second. A roll call vote followed with the motion carrying 6-0.
- B. Superintendent Mark Hedger spoke to the Board regarding the continuation of 8<sup>th</sup> grade graduation. Sally Triplett made a motion to discontinue the 8<sup>th</sup> grade graduation ceremony. The motion received a second. A roll call vote followed with the motion carrying 5-1, with Travis Doing voting in opposition.

C. Physical Therapy Services: Bids for physical therapy services were received from Ozark Therapy Institute, Accountable School Staffing, Casey Null, DPT. Mr. Hedger made the recommendation to accept the bid from Casey Null, DPT. Lug Massey made a motion to accept the bid for physical therapy services from Casey Null, DPT, for the Laclede County R-1 School district. The motion received a second. A roll call vote followed with the motion carrying 6-0.

Adjourn: With no further business before the Board, Grant Brawley made a motion to adjourn the monthly meeting; the motion received a second. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 7:36 pm.

Kim Shelton-Board Secretary