

LACLEDE COUNTY R-1 SCHOOLS
BOARD OF DIRECTORS MEETING
Special Session
May 22, 2017 – 6:00 p.m.
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with six members present. Members are Norman Webster, Travis Doing, Grant Brawley, Andy Triplett and Lug Massey. Sally Triplett arrived at 6:03 p.m.

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

Consent Agenda: Grant Brawley made a motion to approve the resignation of David Miller (Softball); the motion received a second. A roll call vote followed with the motion carrying 7-0. Norman Webster made a motion to approve the offering of a Probationary Contract for the Elementary Special Education position to Emily Massey. The motion received a second. The motion carried 6-0-1 with Lug Massey abstaining.

Old Business:

- A. FEMA Project- Eric McCune was present and provided information regarding the bids for the High School FEMA project. The Board reviewed the bids presented. After discussion Travis Doing made a motion to accept the bid placed by Cahills Construction Co., with the base bid in the amount of \$2,457,600.00 plus Alternate #3 in the amount of \$230,016.00 for a total of \$2,687,616.00. The motion received a second. A roll call vote followed with the motion carrying 4-3. The members voting in favor were Lug Massey, Grant Brawley, Norman Webster and Travis Doing; Andy Triplett, Kevin Dampier and Sally Triplett voting in opposition.

Sally Triplett made a motion to request Cahills extend the pricing on Alternate #1 and #2 for a period of 90 days or until a price increase would be incurred. The motion received a second. A roll call vote followed and the motion carried 5-2, with Andy Triplett and Kevin Dampier voting in opposition.

- B. Superintendent Mark Hedger provided additional information regarding the 2017-2018 budget. Mr. Hedger made the recommendation to maintain the current salary schedule with a base of \$31,700.00, and decrease the contract days by one day, requiring 178 days per year. The Board will continue to provide 100% coverage for district paid health insurance. Sally Triplett made the motion to accept the recommendation and maintain the current salary schedule with a base of \$31,700.00, allowing the step increase for the year, and decrease the contract days by one day, requiring 178 days per year. The Board will continue to provide 100% coverage for district paid health

insurance. The motion received a second. A roll call vote followed and the motion carried 6-0 with Grant Brawley abstaining.

The Superintendent recommended the Board remove the Guidance Secretary pay scale from the current non-certified salary schedule and consolidate the position to become a building level secretary. Travis Doing made the motion to accept the recommendation and remove the Guidance Secretary pay scale from the non-certified salary schedule and consolidate the position to become a building level secretary. The motion received a second. A roll call vote followed and carried 6-1 with Andy Triplett voting in opposition.

Adjournment: Grant Brawley made a motion to adjourn the meeting; the motion received a second and was followed by a roll call vote. The motion carried 7-0. The time of adjournment was 8:02 p.m.

-Board Secretary