

Laclede County R-1 Schools  
Board of Education Meeting  
April 10, 2023 – 6:00 pm  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with the following members present: Scott Anderson, Norman Webster, Courtney Gunter, Reba Green, and Robbie Letterman.

Certify Election Results: Robbie Letterman made a motion to accept the election results of April 4, 2023. Results of the vote were as follows:

**Gunter 229**

Peterson 145

**Anderson 198**

Massey 168

**Owens 176**

Write In 4

Kevin Dampier seconded the motion. The motion carried 6-0.

Kevin Dampier made a motion to dissolve the current Board. Robbie Letterman seconded the motion. The motion carried 6-0.

New Members: An Oath of Office was repeated by Courtney Gunter, Scott Anderson and Scott Owens.

Election of Officers: Superintendent Luke Boyer presided over the meeting during the Election of Officers. The floor was opened for nominations as follows:

President: Norman Webster nominated Reba Green to serve as Board President for the coming year.

Courtney Gunter nominated Kevin Dampier to serve as Board President for the coming year.

The Board voted as follows: Reba Green received two votes given by Norman Webster and Reba Green. Kevin Dampier received four votes given by Courtney Gunter, Robbie Letterman, Scott Anderson, and Scott Owens. Kevin Dampier abstained from the vote.

Kevin Dampier will serve as Board President for the coming year.

Vice President: Courtney Gunter nominated Scott Anderson to serve as Board Vice President for the coming year.

The Board voted as follows: Scott Anderson received seven votes given by Kevin Dampier, Scott Anderson, Courtney Gunter, Scott Owens, Reba Green, Norman Webster and Robbie Letterman.

Scott Anderson will serve as the Board Vice President for the coming year.

Secretary/Treasurer: Kevin Dampier nominated Kim Shelton to serve as the Secretary/Treasurer for the coming year. The Board voted as follows: Kevin Dampier, Reba Green, Norman Webster, Robbie Letterman, Scott Anderson, Courtney Gunter and Scott Owens voted in favor.

Kim Shelton will serve as Secretary/Treasurer for the coming year.

Delegate: Reba Green nominated Courtney Gunter to serve as the MSBA delegate. The Board voted as follows: Kevin Dampier, Courtney Gunter, Scott Owens, Norman Webster, Robbie Letterman, Reba Green, and Scott Anderson voted in favor.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Scott Anderson made a motion to adjourn to executive session; Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 6:06 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
April 10, 2023 – 6:34 p.m.  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present. Members include Courtney Gunter, Scott Owens, Reba Green, Norman Webster, Robbie Letterman and Scott Anderson.

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

Approve Agenda: Courtney Gunter made a motion to approve the agenda. Robbie Letterman seconded the motion. The motion carried 7-0.

Consent Agenda: Scott Anderson made a motion to approve the consent agenda; Reba Green seconded the motion. The motion carried 7-0. Items approved include payment of 2023 bills, the March 2023 Board meeting minutes, the 2022-2023 finance report, the resignations of Tyler Vestal (HS Principal) and Stacy Mathews (HS Business Ed.), the hiring of Kimberly Dailey (HS Business Ed), Kinley Gardner (El Para 23-24), and the Extra Duty and Coaching Assignments for the 2023-2024 school year.

Old Business:

- A. 2023A Second and Final Reading: The second reading was held on MSBA Policy 2023A. Kevin Dampier made a motion to approve the MSBA Policy 2023A Update as presented to the Board. Courtney Gunter seconded the motion. The motion carried 7-0.

New Business:

- A. Health Insurance: Superintendent Luke Boyer updated the Board on the 2023-2024 district insurance options. Courtney Gunter made a motion to maintain membership in the Show Me Benefits Consortium for the 2023-2024 school year. Kevin Dampier seconded the motion. The motion carried 7-0.
- B. Transportation Update: Superintendent Luke Boyer updated the Board on the outcome of the transportation inspection, in which the district passed with a 96%.
- C. Budget Update: Superintendent Luke Boyer updated the Board on the current legislative outlook for the 2023-2024 budget.
- D. CSIP 6 Discussion: Superintendent Luke Boyer updated the Board ahead of the Thursday night CSIP meeting.
- E. Program Evaluations: Superintendent Luke Boyer shared program evaluations with the Board for review.

Administrative Reports: Building Principals Rob Wolff and Kathryn Taylor, along with Student Services Director, Cristen Hartman, and Superintendent Luke Boyer, updated the Board on current issues concerning the district.

Adjourn: Scott Anderson made a motion to return to closed session: Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 6:58 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #3  
April 10, 2023 – 8:11 p.m.  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present. Members include Courtney Gunter, Scott Owens, Reba Green, Norman Webster, Robbie Letterman and Scott Anderson.

Adjourn: With no other business before the Board, Robbie Letterman made a motion to adjourn the monthly meeting. Reba Green seconded the motion. The motion carried 7-0. The time of adjournment was 8:11 p.m.

Kimberly Shelton  
Board Secretary