

Laclede County R-1 Schools
Board of Education Meeting
August 14, 2023 – 6:06 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, Courtney Gunter, and Scott Owens.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Kevin Dampier made a motion to adjourn to executive session; Scott Anderson seconded the motion. A roll call vote followed with the motion carrying 4-0. The time of adjournment was 6:06 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
TAX RATE HEARING
August 14, 2023 – 6:32 pm
High School Library

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

Set 2023-2024 Tax Rate: Kevin Dampier made a motion to set the tax rate for the 2023-2024 fiscal year at \$3.24 per \$100 assessed valuation. Of the \$3.24, \$2.75 will be levied in the Incidental Fund, and \$.49 to the debt service fund. Scott Owens seconded the motion. The motion carried 5-0.

Adjourn: Courtney Gunter made a motion to adjourn the tax rate hearing; Kevin Dampier seconded the motion. The motion carried 5-0. The time of adjournment 6:32 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
August 14, 2023 – 6:33 pm
High School Library

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

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

Approve Agenda: Scott Anderson made a motion to approve the agenda. Courtney Gunter seconded the motion. The motion carried 5-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Scott Owens seconded the motion. The motion carried 5-0. Items approved were authorization to pay the 2023 bills, and the approval of the July 2023 Board meeting minutes and the August 3, 2023 Special Meeting minutes.

New Business:

- A. MSBA 2023C Policy Update-First Reading. No motion made at this time.
- B. Local Special Education Compliance Plan: Kevin Dampier made a motion to adopt the Local Special Education Compliance Plan for our district. Norman Webster seconded the motion. The motion carried 5-0.

Old Business:

- A. MOCAAT Resolution and Instrument of Adoption: Kevin Dampier made a motion to approve the MOCAAT Resolution and Instrument of Adoption. Courtney Gunter seconded the motion. The motion carried 5-0.

Administrative Reports: Principals Shelly Dill, Ericka Armstrong, and Kathryn Taylor, along with Student Services Director, Cristen Hartman and Superintendent Matthew Searson, updated the Board with relevant information regarding the start of the school year.

Adjourn: Courtney Gunter made a motion to adjourn the monthly Board meeting. Kevin Dampier seconded the motion. A roll call vote followed with the motion carrying 5-0. The time of adjournment was 7:01 p.m.

Kim Shelton
Board Secretary