

Laclede County R-1 Schools
TAX RATE HEARING
August 15, 2022 – 6:30 pm
High School Library

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

Adoption of Amendment 2: Scott Anderson made a motion to utilize Amendment 2, which will allow the operating levy to be set at \$2.75. Norman Webster seconded the motion. The motion carried 6-0.

Resolution to Prepay Bonds: Kevin Dampier made a motion to approve the resolution of prepayment of the \$295,000.00 to the series 2016 Bond. Courtney Gunter seconded the motion. The motion carried 6-0.

Set 2022-2023 Tax Rate: Crystal Peterson made a motion to set the tax rate for the 2022-2023 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. Courtney Gunter seconded the motion. The motion carried 6-0.

Adjourn: Courtney Gunter made a motion to adjourn the tax rate hearing; Scott Anderson seconded the motion. The motion carried 6-0. The time of adjournment 6:38 p.m.

Laclede County R-1 Schools
Board of Education Meeting #2
August 15, 2022 – 6:38 pm
High School Library

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

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

Approve Agenda: Crystal Peterson made a motion to approve the agenda. Courtney Gunter seconded the motion. The motion carried 6-0.

Consent Agenda: Norman Webster made a motion to approve the consent agenda; Kevin Dampier seconded the motion. The motion carried 6-0. Items approved were authorization to pay the 2022 bills, approval of the July 2022 Board meeting minutes, the 2021-2022 finance report, and the hiring of Shawn Padgett (HS Math) and Rachel Caddell and Candice Miliford (elem paras).

New Business:

- A. Propane bid: Crystal Peterson made a motion to accept the bid placed from MFA Oil of \$1.55 per gallon for transport loads and \$1.85 per gallon for bobtail loads, for the 2022-2023 school year. Kevin Dampier seconded the motion. The motion carried 6-0.
- B. Diesel/Gas bid: Norman Webster made a motion to accept a bid placed by Empire Energy for \$0.10 over the OPIS price per gallon for diesel, \$0.10 /gallon for gas, for the 2022-2023 school year. Kevin Dampier seconded the motion. The motion carried 6-0.
- C. Food Service Chemicals: Scott Anderson made a motion to accept the bid placed from Hillyard for food service chemicals for the 2022-2023 school year. Courtney Gunter seconded the motion. The motion carried 6-0.
- D. Food Service Grocery Services: Courtney Gunter made a motion to accept the bids placed from Springfield Grocer for grocery services and from Hiland for milk products, for the 2022-2023 school year. Reba Green seconded the motion. The motion carried 6-0.
- E. MOU Project 360 Youth Services/The Sound House: Courtney Gunter made a motion to approve the MOU from Project 360 Youth Services/Sound House. Scott Anderson seconded the motion. Motion carried 6-0.

Administrative Reports: Principals Rob Wolff, Kathryn Taylor, and Tyler Vestal, along with Student Services Director, Cristen Hartman and Superintendent Dr. Luke Boyer, 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. Scott Anderson seconded the motion. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 7:15 p.m.

Kim Shelton
Board Secretary