

Laclede County R-1 Schools
Board of Education Meeting
August 12, 2024 – 6:00 pm

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with the following members present: Brett Thompson, Scott Owens, Robbie Letterman and Mathew Corle.

Adjourn to Executive Session (RSMo 610.021 (3) (13)): Courtney Gunter made a motion to adjourn to executive session; Scott Owens seconded the motion. A roll call vote followed with the motion carrying 5-0. The time of adjournment was 6:01 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Tax Rate Hearing
August 12, 2024– 6:30 pm
High School Library

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with the following members present: Brett Thompson, Scott Owens, Robbie Letterman and Mathew Corle.

Resolution to Prepay Bonds: Brett Thompson made a motion to approve the redemption of \$145,000 principal amount of General Obligation Refunding Bonds, Series 2016 and authorizing the publication of notice of redemption, of the Laclede Co. R-1 Schools District. This will be paid on March 1, 2025. Scott Owens seconded the motion. The motion carried 5-0.

Set 2024-2025 Tax Rate: Mathew Corle made a motion to set the tax rate for the 2024-2025 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. Robbie Letterman seconded the motion. The motion carried 5-0.

Adjourn: Courtney Gunter made a motion to adjourn the tax rate hearing; Scott Owens seconded the motion. The motion carried 5-0. The time of adjournment 6:37 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
August 12, 2024 – 6:37 p.m.
High School Library

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with the following members present: Brett Thompson, Scott Owens, Robbie Letterman and Mathew Corle.

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

Approve Agenda: Robbie Letterman made a motion to approve the agenda. Mathew Corle seconded the motion. The motion carried 5-0.

Consent Agenda: Scott Owens made a motion to approve the consent agenda; Courtney Gunter seconded the motion. The motion carried 5-0. Items approved include payment of 2024 bills, the July 2024 Board meeting minutes and Board retreat minutes, the hiring of Tara Schmidt (food service), and resignation of Amy Jones (food service) and Beth Adams Kopplin (para).

Old Business:

- A. MSBA 2024A Update: MSBA 2024A policy update was tabled for further review. No motion was made at this time.
- B. CSIP Update: Superintendent Matt Searson reviewed the CSIP Teaching and Learning Strategy #3: Retention of high-quality faculty and staff, Action 3A.4, Leadership Strategy #1 and Action 1A.1.

New Business:

- A. MSBA Policy 2024B Update Second Reading: The second reading of MSBA 2024B update was held. No motion was made at this time.
- B. Approval of 50/50 grant for FACS: Robbie Letterman made a motion to apply for a 50/50 grant to benefits the FACS program. Brett Thompson seconded the motion. The motion carried 5-0.

Administrative Report: Superintendent Matt Searson, and principals, Dr. Kathy Taylor, Dr. Ericka Spacek and Mrs. Shelly Dill, as well as student services director, Ms. Amy Peterson, updated the Board on current issues concerning the district.

Adjourn: With no other business before the Board, Scott Owens made a motion to adjourn the monthly meeting. Courtney Gunter seconded the motion. The motion carried 5-0. The time of adjournment was 7:18 p.m.

Kimberly Shelton
Board Secretary