

Laclede County R-1 Schools
Board of Education Meeting
December 12, 2022 – 5:57 pm
High School Library

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

Adjourn to Executive Session (RSMo 610.21 (3) (13) (RSMo 610.021 (6))): Courtney Gunter made a motion to adjourn to executive session; Scott Anderson seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 6:00 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
December 12, 2022 – 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 included Courtney Gunter, Crystal Peterson, Reba Green, Norman Webster, Robbie Letterman and Scott Anderson.

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

Elementary teacher, Michelle White, presented to the Board information on the IXL program being utilized in the elementary.

Approve Agenda: Crystal Peterson made a motion to approve the agenda. Scott Anderson seconded the motion. The motion carried 7-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Robbie Letterman seconded the motion. The motion carried 7-0. Items approved include payment of 2022 bills, the November 2022 Board meeting minutes, the 2022-2023 finance report, and the resignations of Tammy Beckler (HS PE/Health), Colette Rogers (Early Childhood), and Maleah Ivy (HS English).

Old Business:
New Business:

- A. Library Media Update: Tabled until next month.
- B. MSBA Policy BDA Reading (Board Meeting Times): The first reading was held on MSBA Policy BDA. No motion was made at this time.
- C. Laclede County Sheriff's Office MOU: Superintendent Dr. Luke Boyer presented the Laclede County Sheriff's Office Memorandum of Understanding. Kevin Dampier made a motion to grant approval of the MOU. Courtney Gunter seconded the motion. The motion carried 7-0.
- D. Gate Admission and Clock/Scorebook Hourly Rate: Dr. Boyer recommending setting the rate at \$20 per varsity game, \$16 per non-varsity game, and \$5 per set/quarter of matches that are not complete games. Courtney Gunter made a motion to accept the recommendation of setting the

rate at \$20 per varsity game, \$16 per non-varsity game, and \$5 per set/quarter of matches that are not complete games. Robbie Letterman seconded the motion. The motion carried 6-1.

- E. MSBA Policy 2022B First Reading: The first reading was held on MSBA Policy 2022B. No motion was made at this time.
- F. 2021-2022 Audit: Scott Anderson made a motion to approve the 2021-2022 audit as presented by KPM, CPA firm. Robbie Letterman seconded the motion. The motion carried 7-0.
- G. Discipline Policy Update: HS Principal Tyler Vestal made the recommendation to move the policy regarding vape violations to the same policy regarding tobacco use on campus. Crystal Peterson made a motion to accept Mr. Vestal's recommendation. Kevin Dampier seconded the motion. The motion carried 6-1.
- H. Early Graduation: Kevin Dampier made a motion to approve the senior applications for early graduation pending completion of necessary credits as presented to the Board. Crystal Peterson seconded the motion. The motion carried 7-0.
- I. MSBA Future Builders Belcher Scholarship: Crystal Peterson made a motion to recommend scholarship information submitted by Breanna Thompson for the 2022-2023 John T. Belcher Scholarship. Courtney Gunter seconded the motion. The motion carried 7-0.

Administrative Reports: Building Principals Rob Wolff, Kathryn Taylor, and Tyler Vestal, along with Student Services Director, Cristen Hartman, and Superintendent Luke Boyer, updated the Board on current issues regarding the start of the school year.

Return to closed session: Courtney Gunter made a motion to return to closed session; Crystal Peterson seconded the motion. The motion carried 7-0. The time of adjournment was 7:48 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #3
December 12, 2022 – 8:04 pm
High School Library

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

Adjourn the monthly meeting: With no further business before the Board, Courtney Gunter made a motion to adjourn the monthly meeting; Robbie Letterman seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 8:04 p.m.

Kimberly Shelton
Board Secretary