

Laclede County R-1 Schools
Board of Education Meeting
December 11, 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, and Robbie Letterman.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Scott Anderson made a motion to adjourn to executive session; Norman Webster seconded the motion. A roll call vote followed with the motion carrying 5-0. The time of adjournment was 6:00 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
December 11, 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 Robbie Letterman, Norman Webster, Courtney Gunter, Scott Owens, 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 6-0.

Consent Agenda: Scott Anderson made a motion to approve the consent agenda; Scott Owens seconded the motion. The motion carried 6-0. Items approved were authorization to pay the 2023 bills, and the approval of the November 2023 Board meeting and special meeting minutes.

Old Business:

New Business:

- A. Audit: Kevin Dampier made a motion to approve the 2022-2023 audit as presented by KPM, CPA firm. Courtney Gunter seconded the motion. The motion carried 6-0.
- B. MSBA Policy 2023D update: First reading on MSBA policy 2023D update. No motion was made at this time.
- C. Lead Testing Results: Superintendent Matt Searson presented the results of the district's lead testing.
- D. Mission Statement update: Kevin Dampier made a motion to update the district's mission statement as recommended by the CSIP committee. The new statement would be: "The mission of the Conway School District is to provide students with the education and skills for life-long success, while promoting respect and community." Robbie Letterman seconded the motion. The motion carried 6-0.

Administrative Reports: Principals Ericka Armstrong, and Kathryn Taylor, along with Student Services Director, Cristen Hartman and Superintendent Matthew Searson, updated the Board regarding current points of interest.

Adjourn: Scott Anderson made a motion to adjourn the monthly Board meeting. Kevin Dampier seconded the motion. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 6:57 p.m.

Kim Shelton
Board Secretary