

Laclede County R-1 Schools  
Board of Education Meeting  
February 13, 2023 – 6:00 pm  
High School Library

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

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

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #2  
February 13, 2023 – 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.

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

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Norman Webster seconded the motion. The motion carried 7-0. Items approved include payment of 2023 bills, the January 2023 Board meeting and January 13 Special Board meeting minutes, the 2022-2023 finance report, the hiring of Graysen Patton (Kindergarten and HS Volleyball coach), and Brady Bilyeu (JH Baseball) and the Math, Science, ELL and Special Education Program Evaluations.

Old Business:

- A. ESSER III: Dr. Boyer discussed the use of ESSER funds and meeting the required Learning Loss threshold.
- B. Gymnasium ADA Project: Dr. Boyer updated the Board on the gymnasium ADA project.
- C. MSBA 2022B, Third Reading: Courtney Gunter made a motion to adopt the MSBA 2022B policies as presented to the Board. Scott Anderson seconded the motion. The motion carried 7-0.

New Business:

- A. MSBA Policy Maintenance Agreement and Membership: Kevin Dampier made a motion to approve the annual MSBA Membership and Maintenance Agreement. Robbie Letterman seconded the motion. The motion carried 7-0.
- B. 2023-2024 Calendar (First Read): Dr. Luke Boyer presented a 2023-2024 draft calendar to the Board.

- C. SCIP for MSIP 6 (Discussion): Dr. Luke Boyer discussed the possibility of bringing in an outside consultant for the completion of MSIP 6.
- D. Cafeteria Tables: Dr. Luke Boyer shared the quote received on cafeteria tables for the high school cafeteria. Courtney Gunter made a motion to approve the purchase of cafeteria tables and chairs. Kevin Dampier 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: Robbie Letterman made a motion to return to closed session; Crystal Peterson seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:25 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting #3  
February 13, 2023 – 8:09 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, Crystal Peterson made a motion to adjourn the monthly meeting; Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 8:10 p.m.

Kimberly Shelton  
Board Secretary