

Laclede County R-1 Schools  
Board of Education Meeting  
February 12, 2024 – 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, Scott Owens, Courtney Gunter, Reba Green, and Robbie Letterman.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): 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  
February 12, 2024 – 6:33 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, Courtney Gunter, Scott Owens, Reba Green, Norman Webster and Scott Anderson.

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

Approve Agenda: Robbie Letterman made a motion to approve the agenda. Scott Owens seconded the motion. The motion carried 7-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Scott Anderson seconded the motion. The motion carried 7-0. Items approved include authorization to pay the 2024 bills, and the approval of the January 2024 Board meeting minutes, the resignations of Cristen Hartman (Student Services) and Phil Davis (Tech Aid); and changing the October 2024 meeting date to October 7<sup>th</sup>.

Old Business:

New Business:

- A. 2024-2025 Draft Calendar: Superintendent Matthew Searson presented the Board with a 2024-2025 draft calendar. The first reading was held at this time. No motion was presented to the Board.
- B. Multi-Jurisdictional Local Hazard Mitigation Plan- Mr. Searson presented the Multi-Jurisdictional Local Hazard Mitigation Plan to the Board. Kevin Dampier made a motion to approve the plan as presented. Courtney Gunter seconded the motion. The motion carried 7-0.

- C. 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.
- D. Summer School Pay: Superintendent Matt Searson suggested the Board consider a summer school pay increase from \$131.31 a day to \$150.00 a day, as well as an increase in pay for classified staff during summer school. No motion was made at this time.

Administrative Reports: Principals Shelly Dill, 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 to Executive Session (RSMo 610.21 (3) (13)): Scott Anderson made a motion to adjourn to executive session; Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:16 p.m.

Kim Shelton  
Board Secretary