

Laclede County R-1 Schools
Board of Education Meeting
January 8, 2024 – 5:30 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, 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 Owens seconded the motion. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 5:30 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
January 8, 2024 – 6:30 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, 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. Scott Owens seconded the motion. The motion carried 6-0.

Consent Agenda: Robbie Letterman 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 2023-2024 bills, and the approval of the December 2023 Board meeting and December 21, 2023 special meeting minutes.

Old Business:

- A. MSBA Policy Update 2023D second reading: The second and final reading was held of policy 2023D. Robbie Letterman made a motion to approve the policy update as presented by MSBA. Kevin Dampier seconded the motion. The motion carried 6-0.

New Business:

- A. Summer School: Superintendent Matthew Searson proposed dates for consideration for summer school. His proposal included a 19-day session running from May 28, 2024 through June 21, 2024. Kevin Dampier made a motion to approve the dates for the 2024 summer school session. Courtney Gunter seconded the motion. The motion carried 6-0.
- B. APR Update: Superintendent Matthew Searson updated the Board on our current APR, breaking down the scores per building.

Administrative Reports: Superintendent Matthew Searson, updated the Board regarding current points of interest.

Adjourn: With no further business before the Board, Kevin Dampier made a motion to adjourn the monthly meeting. Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 6-0. The time of adjournment was 7:27 p.m.

Kim Shelton
Board Secretary