Laclede County R-1 Schools Board of Education Meeting July 8, 2024 – 6:03 pm

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with the following members present. Members include Reba Green, Brett Thompson, and Mathew Corle.

Adjourn to Executive Session (RSMo 610.21 (6) (14)): Courtney Gunter made a motion to adjourn to executive session; Mathew Corle seconded the motion. A roll call vote followed with the motion carrying 4-0. The time of adjournment was 6:03 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #2 July 8, 2024 – 6:32 p.m. High School Library

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with the following members present. Members include Scott Owens, Reba Green, Brett Thompson, and Mathew Corle.

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

Approve Agenda: Brett Thompson made a motion to approve the agenda. Scott Owens seconded the motion. The motion carried 5-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Brett Thompson seconded the motion. The motion carried 5-0. Items approved include payment of 2024 bills, the June 2024 Board meeting minutes, the hiring and resignation of Larry Wolff (Bus Driver); and the hiring of Steven Shields (building services).

Old Business:

- A. MSBA 2024A Update: MSBA 2024A policy update was tabled for further review. No motion was made at this time.
- B. CSIP Update: Superintendent Matt Searson reviewed the CSIP Teaching and Learning Strategy #3: Retention of high-quality faculty and staff.

New Business:

A. District Wellness Policy Update (MSBA policy ADF): Brett Thompson made a motion to amend policy ADF as follows: The section under "Nutrition Guidelines" will be removed and replaced with the following: "Staff and school patrons providing or making available food and beverages to students during the school day will be encouraged to meet or exceed the Smart Snacks nutrition standards. This includes, but is not limited to, foods and beverages provided or made available to students for celebrations, classroom parties, and birthdays, regardless of the source of food. The district will make available to parents/guardians and district employees a list of foods and beverages that meet the Smart Snacks nutrition standards." Scott Owens seconded the motion. The motion carried 5-0.

- B. Conflict of Interest Resolution: Brett Thompson made a motion to adopt the conflict of interest resolution ordinance (MSBA policy BBFA) to be submitted to the Missouri Ethics Commission. Reba Green seconded the motion. Motion carried 5-0.
- C. MSBA Policy 2024B Update First Reading: The first reading of MSBA 2024B update was held. No motion was made at this time.
- D. Board Review of Handbook: The Board reviewed changes made to the student handbooks for the 2024-2025 school year.

Administrative Report: Superintendent Matt Searson, updated the Board on current issues concerning the district.

Adjourn: With no other business before the Board, Scott Owens made a motion to adjourn the monthly meeting. Mathew Corle seconded the motion. The motion carried 5-0. The time of adjournment was 7:21 p.m.

Kimberly Shelton Board Secretary