

Laclede County R-1 Schools  
Board of Education Meeting  
July 10, 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, Courtney Gunter, Reba Green, and Robbie Letterman, and Scott Owens.

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 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  
July 10, 2023 – 6:30 p.m.  
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with the following members present. Members include Courtney Gunter, Scott Owens, Reba Green, 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. Courtney Gunter seconded the motion. The motion carried 6-0.

Consent Agenda: Robbie Letterman made a motion to approve the consent agenda; Reba Green seconded the motion. The motion carried 6-0. Items approved include payment of 2023 bills, the June 2023 Board meeting minutes, and setting the tax rate hearing for August 14, 2023 at 6:30 p.m.

New Business:

- A. Conflict of Interest Resolution: Kevin Dampier made a motion to adopt the conflict of interest resolution ordinance (MSBA policy BBFA) to be submitted to the Missouri Ethics Commission. Courtney Gunter seconded the motion. Motion carried 6-0.
- B. Bids:
  1. Propane bid: Kevin Dampier made a motion to accept the bid placed from MFA Oil of \$1.37 per gallon for transport loads and \$1.57 per gallon for bobtail loads, for the 2023-2024 school year. Robbie Letterman seconded the motion. The motion carried 6-0.
  2. Diesel/Gas bid: Kevin Dampier made a motion to accept a bid placed by Empire Energy for \$0.10 over the OPIS price per gallon for diesel, \$0.10 /gallon for gas, for the 2023-2024 school year. Scott Anderson seconded the motion. The motion carried 6-0.
- C. Laclede County Sheriff's Office MOU: Superintendent Matthew Searson presented the Laclede County Sheriff's Office Memorandum of Understanding. Robbie Letterman made a motion to grant approval of the MOU. Courtney Gunter seconded the motion. The motion carried 6-0.

Administrative Report: Superintendent Matt Searson updated the Board on points of interest regarding the upcoming school year and summer maintenance projects.

Adjourn: With no further business before the Board, Kevin Dampier made a motion to closed the monthly meeting. Courtney Gunter seconded the motion. The motion carried 6-0. The time of adjournment was 7:01 p.m.

Kimberly Shelton  
Board Secretary