

Laclede County R-1 Schools  
Board of Education Meeting  
June 10, 2024 – 6:00 pm  
High School Library

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

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Robbie Letterman made a motion to adjourn to executive session; Scott Owens 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  
June 10, 2024 – 6:40 p.m.  
High School Library

Call to Order/Roll Call: Board President Courtney Gunter called the meeting to order with all members present. Members include Scott Owens, Reba Green, Brett Thompson, Robbie Letterman, Mathew Corle 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: Mathew Corle made a motion to approve the consent agenda; Courtney Gunter seconded the motion. The motion carried 7-0. Items approved include payment of 2024 bills, the May 2024 Board meeting minutes, the resignation of Rebeka Davy (Elem), the hiring of April Pulley (JH Cheer), and Angie Brown (Elem).

Old Business:

- A. 2024-2025 Budget: Robbie Letterman made a motion to approve the 2024-2025 budget as presented to the Board. Courtney Gunter seconded the motion. The motion carried 7-0.
- B. MSBA 2024A Update: The second reading of MSBA 2024A policy update was held. No motion was made at this time.

New Business:

- A. 2024-2025 Salary Schedules: Scott Anderson made a motion to approve the salary schedules to both certified and classified staff members for the 2024-2025 school year. Robbie Letterman seconded the motion. The motion carried 7-0
- B. 2023-2024 Budget: Robbie Letterman made a motion to cause actual revenues to equal budgeted revenues, actual expenditures to equal budgeted expenditures. Brett Thompson seconded the motion. The motion carried 7-0.

- C. Transfer of Funds: Robbie Letterman made a motion to allow the yearly transfer of up to 7% from the Incidental Fund (F1) to the Capital Projects Fund (F4) for purposes of facilities improvement and acquisition of buses. Courtney Gunter seconded the motion. The motion carried 7-0.
- D. Compass Health MOU: Superintendent Matthew Searson presented the Compass Health Memorandum of Understanding. Courtney Gunter made a motion to grant approval of the MOU as presented. Scott Anderson seconded the motion. The motion carried 7-0.
- E. 2024-2025 Meal Prices: Robbie Letterman made a motion to raise the breakfast price from \$1.75 to \$1.85 for students and from \$2.45 to \$2.55 for adults, and to raise lunch prices from \$2.45 to \$2.55 for the elementary, from \$2.55 to \$2.65 for the high school, and from \$3.40 to \$3.65 for adults. Milk prices will remain unchanged. Mathew Corle seconded the motion. The motion carried 7-0.
- F. Food Service Bids: Scott Anderson made a motion to accept the bid placed by Hillyard for food service chemicals for the 24-25 school year. Courtney Gunter seconded the motion. The motion carried 7-0.

Food Service Grocery Services: Robbie Letterman made a motion to accept the bids placed from Springfield Grocer for grocery services and from Hiland for milk products, for the 2024-2025 school year. Scott Owens seconded the motion. The motion carried 7-0.

- G. Trash Bids 2024-2025: Scott Anderson made a motion to accept the terms of the agreement extension offered by Republic Services for trash services for 24-25 school year. Mathew Corle seconded the motion. The motion carried 7-0.
- H. Propane Bids: Robbie Letterman made a motion to accept the bid placed from MFA Oil of \$1.22 per gallon for transport loads and \$1.42 per gallon for bobtail loads, for the 2024-2025 school year. Courtney Gunter seconded the motion. The motion carried 7-0.
- I. Diesel Bids: Robbie Letterman made a motion to accept a bid placed by Empire Energy for \$0.15 over the OPIS price per gallon for diesel, \$0.15 /gallon for gas, for the 2024-2025 school year. Scott Owens seconded the motion. The motion carried 7-0.
- J. Approve Updated CSIP: Brett Thompson made a motion to approve the CSIP as presented. Scott Owens seconded the motion. The motion carried 7-0.
- K. Declare Surplus of the Greenhouse: Brett Thompson made a motion to declare surplus of the greenhouse at the HS. Robbie Letterman seconded the motion. The motion carried 7-0.

Administrative Reports: Building Principals Shelly Dill and Kathy Taylor, Student Services Director Cristen Hartman, and Superintendent Matt Searson, updated the Board on current issues concerning the district.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Robbie Letterman made a motion to adjourn to executive session; Scott Owens seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:41 p.m.

Kimberly Shelton  
Board Secretary

Laclede County R-1 Schools  
Board of Education Meeting  
June 10, 2024 – 8:39 pm  
High School Library

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

Adjourn: With no other business before the Board, Robbie Letterman made a motion to adjourn the monthly meeting. Mathew Corle seconded the motion. The motion carried 7-0. The time of adjournment was 8:39 p.m.

Kimberly Shelton  
Board Secretary