

Laclede County R-1 Schools
Board of Education Meeting
June 2, 2022 - 6:00 pm
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present. Members include Courtney Gunter, Crystal Peterson, Norman Webster, Reba Green, Robbie Letterman, and Scott Anderson.

Adjourn to Executive Session (RSMo 610.21 (3) (13) (RSMo 610.021 (6)): Courtney Gunter made a motion to adjourn to executive session; Robbie Letterman 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 2, 2022 – 6:31 pm
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with the all members present. Members include Norman Webster, Scott Anderson, Crystal Peterson, Reba Green, Robbie Letterman, and Courtney Gunter.

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

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

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Kevin Dampier seconded the motion. The motion carried 7-0. Items approved were authorization to pay the 2022 bills, approval of the May 2022 meeting minutes, and the 2021-2022 finance report.

New Business:

- A. Budget 2022-2023: The Superintendent requested the Board approve the proposed 2022-2023 budget as provided. Kevin Dampier made a motion to approve the budget as provided; Scott Anderson seconded the motion. The motion carried 7-0.
- B. 2022-2023 Salary Schedules: The Superintendent requested the Board approve the proposed 2022-2023 classified salary schedule, and \$500 local response schedule, as provided. Kevin Dampier made a motion to approve the salary schedules as presented; Robbie Letterman seconded the motion. The motion carried 7-0.
- C. Scott Anderson made a motion to approve the district participation in the \$38,000 state grant for the 2022-2023 school year. Reba Green seconded the motion. The motion carried 7-0.
- D. Budget 2021-2022: Scott Anderson made a motion to cause actual revenues to equal budgeted revenues, actual expenditures to equal budgeted expenditures. Kevin Dampier seconded the motion. The motion carried 7-0.

- E. Transfer of Funds: Crystal Peterson made a motion to allow the yearly transfer of up to the max of 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.
- F. 2022-2023 Meal Prices: Crystal Peterson made a motion to raise the breakfast price from \$1.55 to \$1.65 for students and from \$2.25 to \$2.35 for adults, and to raise lunch prices from \$2.25 to \$2.35 for the elementary, from \$2.35 to \$2.45 for the high school, and from \$3.20 to \$3.30 for adults. Milk prices will be raised from .40 to .50. Courtney Gunter seconded the motion. The motion carried 7-0.

Administrative Reports: Tyler Vestal updated the Board on points of interest.

Adjourn to Executive Session (RSMo 610.21 (3) (13) (RSMo 610.021 (6)): Norman Webster 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 7:42 p.m.

Kim Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #3
June 2, 2022 - 8:43 pm
High School Library

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order with all members present. Members include Courtney Gunter, Crystal Peterson, Norman Webster, Reba Green, Robbie Letterman, and Scott Anderson.

With no further business before the board, Courtney Gunter made a motion to adjourn the monthly meeting. Kevin Dampier seconded the motion. The motion carried 7-0. Time of adjournment was 8:43.

Kimberly Shelton
Board Secretary