

Laclede County R-1 Schools
Board of Education Meeting
June 12, 2023 – 6:06 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, Norman Webster, 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; Reba Green seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 6:06 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #2
June 12, 2023 – 6:30 p.m.
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, Scott Owens, Reba Green, Norman Webster, 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 7-0.

Consent Agenda: Robbie Letterman made a motion to approve the consent agenda; Courtney Gunter seconded the motion. The motion carried 7-0. Items approved include payment of 2023 bills, the May 2023 Board meeting minutes, the 2022-2023 finance report, the resignations of Jenni Catron and Sarah Dill, the SCRSP (Safe Return to School Plan), the release for bids for propane and diesel, and the May and June Program Evaluations.

Old Business:

- A. 2023B Policy Update: The second reading was held on MSBA 2023B Policy Update. Kevin Dampier made a motion to approve the changes as presented to the Board. Scott Anderson seconded the motion. The motion carried 7-0.
- B. 2023-2024 Budget: Kevin Dampier made a motion to approve the 2023-2024 budget as presented to the Board. Courtney Gunter seconded the motion. The motion carried 7-0.

New Business:

- A. 2023-2024 Meal Prices: Kevin Dampier made a motion to raise the breakfast price from \$1.65 to \$1.75 for students and from \$2.35 to \$2.45 for adults, and to raise lunch prices from \$2.35 to \$2.45 for the elementary, from \$2.45 to \$2.55 for the high school, and from \$3.30 to \$3.40 for adults. Milk prices will remain unchanged. Scott Owens seconded the motion. The motion carried 7-0.
- B. 2023-2024 CSIP (First Read): The first reading of the CSIP was held.

- C. 2022-2023 Budget: Kevin Dampier made a motion to cause actual revenues to equal budgeted revenues, actual expenditures to equal budgeted expenditures. Robbie Letterman seconded the motion. The motion carried 7-0.
- D. Salary Schedule Approval: Robbie Letterman made a motion to give a step on the salary schedule to both certified and classified staff members for the 2023-2024 school year. Kevin Dampier seconded the motion. The motion carried 7-0.
- E. Transfer of Funds: Courtney Gunter 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. Kevin Dampier seconded the motion. The motion carried 7-0.
- F. Trash bid for 23-24: Kevin Dampier made a motion to accept the bid placed by Republic Services for trash services for 23-24 school year. Robbie Letterman seconded the motion. The motion carried 7-0.
- G. Food Service Bids: Robbie Letterman made a motion to accept the bid placed by Hillyard for food service chemicals for the 23-24 school year. Kevin Dampier seconded the motion. The motion carried 7-0.
Courtney Gunter made a motion to accept the bid placed by Hiland for milk products for the 23-24 school year. Kevin Dampier seconded the motion. The motion carried 7-0.

Administrative Reports: Building Principal Kathryn Taylor, along with Student Services Director, Cristen Hartman and Superintendent Luke Boyer, updated the Board on current issues concerning the district.

Adjourn: With no further business before the Board, Courtney Gunter made a motion to closed the monthly meeting. Kevin Dampier seconded the motion. The motion carried 7-0. The time of adjournment was 7:14 p.m.

Kimberly Shelton
Board Secretary