Laclede County R-1 Schools Board of Education Meeting May 13, 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)): 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 6:01 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #2 May 13, 2024 – 6:30 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.

Reba Green and Scott Owens left the meeting at 6:30 pm.

Approve Agenda: Scott Anderson made a motion to approve the agenda. Mathew Corle seconded the motion. The motion carried 5-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Robbie Letterman seconded the motion. The motion carried 5-0. Items approved include payment of 2024 bills, the April 2024 Board meeting minutes, the resignation of Mary Cochran (HS English), the hiring of Lily Thurman (Elem), Caroline Parker (HS Music/Band), Rod Shetler (HS English), Angie Neil (Counselor) and Haley Wilson (Girls JH Basketball coach) for the 2024-2025 school year.

Old Business:

A. Approve the RFQ from Sapp Designs: Robbie Letterman made a motion to approve the RFQ from Sapp Designs and enter into the contract for architect services and updating the district's master plan as presented. Mathew Corle seconded the motion. The motion carried 5-0.

Scott Owens and Reba Green joined the meeting at 6:37 p.m.

New Business:

A. GOCAPS MOU: Superintendent Matt Searson presented the GOCAPS Memorandum of Understanding for the 2024-2025 school year. Robbie Letterman made a motion to grant

approval of the GOCAPS Memorandum of Understanding. Scott Anderson seconded the motion. The motion carried 7-0.

Reba Green left the meeting at 6:53 pm

- B. Survey Results: Superintendent Matt Searson went over the survey results received by the district.
- C. MSBA 2024A Update: First Reading. The first reading was held on the 2024A Policy update. No motion was made at this time.

Reba Green joined the meeting at 7:11 pm.

D. 2024-2025 Budget Update: Superintendent Matt Searson shared with the Board the projected numbers for the 2024-2025 budget. No motion was made at this time.

Administrative Reports: Building Principals Shelly Dill, Ericka Armstrong and Kathy Taylor, Student Services Director Cristen Hartman, and 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. Scott Anderson seconded the motion. The motion carried 7-0. The time of adjournment was 7:45 p.m.

Kimberly Shelton

Board Secretary