

Laclede County R-1 Schools
Board of Education Meeting
May 8, 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, 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; Kevin Dampier 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
May 8, 2023 – 6:34 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.

Student Recognition: Zamora and Kenna Barker were recognized for be outstanding students of LCR1.

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

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Reba Green seconded the motion. The motion carried 7-0. Items approved include payment of 2023 bills, the April 2023 Board meeting minutes, the April 27, 2023 Special Meeting Minutes, the 2022-2023 finance report, the resignations of Christi Williams (Assist. Track Coach) and the April Program Evaluations.

Old Business:

New Business:

- A. 2023B Policy Update: The first reading was held on MSBA 2023B Policy Update. No motion was made at this time.
- B. Student Handbook: Board review of student handbook changes.
- C. May Program Evaluations: First reading of the May Program Evaluations.
- D. Employee Personal and Sick Leave: The board discussed the current leave allowances for employees.
- E. Second Mile Therapy Proposal: Robbie Letterman made a motion to approve the proposed contract from Second Mile Therapy for therapy services provided to the district. Scott Anderson seconded the motion. The motion carried 7-0.

- F. Non-certified Teacher Requirements: The Board discussed the importance of having record of timelines to reach certification for non-certified teachers.
- G. 2023-2024 Proposed Budget: First read of the 2023-2024 Proposed Budget

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

Adjourn: Courtney Gunter made a motion to return to closed session: Scott Anderson seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:35 p.m.

Kimberly Shelton
Board Secretary

Laclede County R-1 Schools
Board of Education Meeting #3
May 8, 2023 – 8:57 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.

Adjourn: With no other business before the Board, Robbie Letterman made a motion to adjourn the monthly meeting. Courtney Gunter seconded the motion. The motion carried 7-0. The time of adjournment was 8:57 p.m.

Kimberly Shelton
Board Secretary