

Laclede County R-1 Schools
Board of Education Meeting
September 9, 2024 – 6:30 p.m.
High School Library

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

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

Approve Agenda: Robbie Letterman made a motion to approve the agenda. Mathew Corle seconded the motion. The motion carried 6-0.

Consent Agenda: Scott Owens made a motion to approve the consent agenda; Reba Green seconded the motion. The motion carried 6-0. Items approved include payment of 2024 bills, the August 2024 Board meeting minutes, declaring surplus of old FACS appliances and cafeteria tables and a 1986 Chevy Scottsdale pickup, as well as approval of transportation routes for 24-25.

Old Business:

- A. MSBA Policy 2024B Update Third Reading: The third and final reading of MSBA 2024B update was held. Robbie Letterman made a motion to approve the update as presented to the Board. Scott Anderson seconded the motion. The motion carried 6-0.
- B. CSIP Update: Superintendent Matt Searson reviewed the CSIP Leadership Strategy #1: Engage in effective two-way communication with our families and community. Action 1A.1 Mission and Goals and Action 1A.3, Using events to engage school and non-school community.

New Business:

- A. MSBA 2024C First Reading: The first reading was held on MSBA 2024C policy update. No motion was made at this time.
- B. Facility Committee Update: The facilities committee met on Sept. 4, 2024 and toured facilities. Board members Mathew Corle and Brett Thompson, who are members of the committee, updated the Board regarding the facility assessment.
- C. Local Special Education Compliance Plan: Scott Owens made a motion to adopt the Local Special Education Compliance Plan for our district in alignment with DESE requirements. Robbie Letterman seconded the motion. The motion carried 6-0.

Administrative Report: Superintendent Matt Searson, and principals, Dr. Kathy Taylor, and Mrs. Shelly Dill, as well as student services director, Ms. Amy Peterson, updated the Board on current issues concerning the district.

Adjourn: With no other business before the Board, Brett Thompson made a motion to adjourn the monthly meeting. Scott Owens seconded the motion. The motion carried 6-0. The time of adjournment was 7:51 p.m.

Kimberly Shelton
Board Secretary