Laclede County R-1 Schools Board of Education Special Meeting December 21, 2023 3:30 p.m. Superintendent's Office

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order via video conference with the following members present: Scott Anderson, Courtney Gunter, Scott Owens, and Reba Green.

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 5-0. The time of adjournment was 3:30 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Special Meeting #2 December 21, 2023 – 3:33 p.m. Superintendent's Office

Call to Order/Roll Call: Board President Kevin Dampier called the meeting to order via video conference with the following members present: Courtney Gunter, Scott Owens, Reba Green, and Scott Anderson.

Adjourn: With no other business before the Board, Reba Green made a motion to adjourn the monthly meeting. Kevin Dampier seconded the motion. The motion carried 5-0. The time of adjournment was 3:34 p.m.

Kimberly Shelton Board Secretary