Laclede County R-1 Schools Board of Education Meeting July 21, 2025 – 6:00 pm High School Library

Call to Order/Roll Call: Board President Robbie Letterman called the meeting to order with the following members present: Courtney Gunter, Brett Thompson, Scott Owens, and Scott Anderson.

Adjourn to Executive Session (RSMo 610.21 (3) (13)): Brett Thompson made a motion to adjourn to executive session; Robbie Letterman seconded the motion. A roll call vote followed with the motion carrying 5-0. The time of adjournment was 6:00 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #2 July 21, 2025 – 6:36 pm High School Library

Call to Order/Roll Call: Board President Robbie Letterman called the meeting to order with the following members present: Brett Thompson, Scott Owens, Scott Anderson, and Courtney Gunter with Mathew Corle attending via video call.

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

Approve Agenda: Courtney Gunter made a motion to approve the agenda. Scott Owens seconded the motion. The motion carried 6-0.

Consent Agenda: Courtney Gunter made a motion to approve the consent agenda; Robbie Letterman seconded the motion. The motion carried 6-0. Items approved include payment of 2024-2025/2025-2026 bills, the June 2025 Board meeting minutes, and the 2025-2026 finance reports.

## Old Business:

A. Bond Project Update: Superintendent Matt Searson updated the Board on the status of the current bond projects taking place in the district including roof and parking lot improvements. Brett Thompson made a motion to approve the addition of 2365 sq feet of asphalt at the elementary school and the widening of the west drive going towards the ag building (approx. 196 sq yards). Courtney Gunter seconded the motion. Motion carried 6-0.

## New Business:

A. PTO Leave Policy GBDCA: Robbie Letterman made a motion to approve the amended PTO Leave Policy as presented. Brett Thompson seconded the motion. The motion carried 5-1.

- B. Elementary Security Camera Bid: Robbie Letterman made a motion to approve the elementary security camera bid submitted by Talon. Brett Thompson seconded the motion. The motion carried 6-0.
- C. Resolution to Repay District: Courtney Gunter made a motion to approve the resolution to repay the district for expenditures incurred in the construction, equipping, renovating and improvements of the school district, prior to the issuance of general obligation bonds. Scott Anderson seconded the motion. The motion carried 6-0.
- D. MSBA 2025B First and Final Reading: Brett Thompson made a motion to approve the MSBA 2025B policy updates as presented. Robbie Letterman seconded the motion. The motion carried 6-0.
- E. MSBA 2025C First and Final Reading: Robbie Letterman made a motion to approve the MSBA 2025C policy updates as presented. Courtney Gunter seconded the motion. The motion carried 6-0
- F. Declare Surplus: Courtney Gunter made a motion to declare the 2009 Bluebird 6.7 cummins and 2005 Bluebird, and 2008 Chevrolet Uplander as surplus. Scott Anderson seconded the motion. The motion carried 6-0.
- G. Set date of Tax Rate Hearing: Courtney Gunter made a motion to set the date for the tax rate hearing for August 11, 2025 at 6:30 p.m., followed by the regular Board meeting. Robbie Letterman seconded the motion. The motion carried 6-0.

Administrative Reports: Superintendent Matt Searson updated the Board on current issues concerning the district.

Adjourn to return to closed session: Robbie Letterman made a motion to return to closed session. Brett Thompson seconded the motion. The motion carried 6-0.

The time of adjournment was 7:51p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #3 July 21, 2025 – 8:24 p.m. High School Library

Call to Order/Roll Call: Board President Robbie Letterman called the meeting to order with the following members present: Courtney Gunter, Brett Thompson, Scott Owens, Scott Anderson, and Mathew Corle attending by video call.

Adjourn: Courtney Gunter made a motion to adjourn the monthly meeting; Scott Owens seconded the motion. The motion carried 6-0. The time of adjournment was 8:25 p.m.

Kimberly Shelton Board Secretary