Laclede County R-1 Schools Board of Education Meeting May 12, 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, Scott Anderson, and Sara Richardson.

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

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #2 May 12, 2025 – 6:35 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, Sara Richardson, and Courtney Gunter.

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

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

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

New Business:

- A. Resolution for the sale of Series 2025 General Obligation Bonds with L.J. Hart & Company: Robbie Letterman made a motion to approve the resolution for the sale of the Series 2025 General Obligation Bonds, of the Laclede County R-1 School District to L. J. Hart and Company. Brett Thompson seconded the motion. The motion carried 6-0.
- B. GOCAPS MOU: Superintendent Matt Searson presented the GOCAPS Memorandum of Understanding for the 2025-2026 school year. Brett Thompson made a motion to grant approval of the GOCAPS Memorandum of Understanding. Sara Richardson seconded the motion. The motion carried 6-0.
- C. 2025-2026 Preliminary Budget Update: Superintendent Matt Searson shared with the Board the projected numbers for the 2025-2026 budget.

- D. Policy ECG: First Reading: The first reading was held on policy ECG revisions. No motion was made at this time.
- E. Release for Bids: Sara Richardson made a motion to release for bids for trash removal services, gas/diesel, propane, and food service supplies. Brett Thompson seconded the motion. The motion carried 6-0.
- F. Parking Lot Rehabilitation Bid: Supt. Matt Searson made a recommendation to approve the bid submitted by Willard Asphalt for parking lot rehabilitation. Scott Anderson made a motion to approve the bid from Willard Asphalt. Robbie Letterman seconded the motion. The motion carried 6-0.
- G. Roofing Bid: Robbie Letterman made a motion to approve the roofing bid from Stiles Roofing. Courtney Gunter seconded the motion. The motion carried 6-0.

Old Business:

A. MSBA 2025A Update, Second Reading: The second reading was held on MSBA 2025A. No motion was made at this time.

Administrative Reports: Superintendent Matt Searson, Mrs. Shelly Dill, elementary principal, as well as student services director, Ms. Amy Peterson, updated the Board on current issues concerning the district.

Adjourn: Courtney Gunter made a motion to adjourn to closed session. Brett Thompson seconded the motion. The motion carried 6-0.

The time of adjournment was 8:14 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #3 High School Library May 12, 2025 – 9:10 pm

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 Sara Richardson.

Adjourn: With no further business before the Board, Sara Richardson made a motion to adjourn the monthly meeting. Scott Owens seconded the motion. The motion carried 5-0. The time of adjournment was 9:10 p.m.

Kimberly Shelton Board Secretary