Laclede County R-1 Schools Board of Education Meeting December 8, 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: Scott Owens, Scott Anderson, Sara Richardson, Courtney Gunter, Brett Thompson, and Mathew Corle.

Adjourn to Executive Session (RSMo 610.021 (3) (13)): Courtney Gunter made a motion to adjourn to executive session; Sara Richardson 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 December 8, 2025 – 6:34 pm High School Library

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

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

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

Consent Agenda: Mathew Corle made a motion to approve the consent agenda; Sara Richardson seconded the motion. The motion carried 7-0. Items approved include payment of 2025-2026 bills, the November 2025 Board meeting minutes, the November 18, 2025 and November 25, 2025 special 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, and providing bids for new basketball goals, recommending that we approve the bid from SPORTSCON (AALCO). Robbie Letterman made a motion to accept the bid from SPORTSCON. Mathew Corle seconded the motion. The motion carried 7-0.
- B. MSBA 2025D Policy Update-Third and Final Reading. Sara Richardson made a motion to approve MSBA 2025D policy update as presented. Courtney Gunter seconded the motion. The motion carried 7-0.

New Business:

- A. MSBA Full Policy Maintenance Agreement: Courtney Gunter made a motion to approve the MSBA Full Policy Maintenance Agreement. Scott Owens seconded the motion. The motion carried 7-0.
- B. Belcher Scholarship: Sara Richardson made a motion to recommend scholarship application #2 as the 2025-2026 John T. Belcher Scholarship nomination. Robbie Letterman seconded the motion. The motion carried 7-0.
- C. Penmac Pricing Agreement: Brett Thompson made a motion to accept the amendments to the Penmac Pricing Agreement. Scott Owens seconded the motion. The motion carried 7-0.
- D. Audit: The Board reviewed the 2024-2025 audit as prepared by KPM. Courtney Gunter made a motion to approve the 2024-2025 audit. Sara Richardson seconded the motion. The motion carried 7-0.

Administrative Reports: Superintendent Dr. Matt Searson, High School Principal, Tracy Cottengim, Elementary Principal Shelly Dill, and Student Services Director, Amy Peterson, updated the Board on current information regarding the district.

Adjourn to closed Session: Courtney Gunter made a motion to adjourn to closed session; Scott Owens seconded the motion. The motion carried 7-0. The time of adjournment was 7:29 p.m.

Kimberly Shelton Board Secretary

> Laclede County R-1 Schools Board of Education Meeting #3 December 8, 2025 –7:52 pm High School Library

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

Adjourn the monthly meeting: With no further business before the Board, Robbie Letterman made a motion to adjourn to the monthly meeting; Courtney Gunter seconded the motion. A roll call vote followed with the motion carrying 7-0. The time of adjournment was 7:52 p.m.

Kimberly Shelton Board Secretary