

LA PLATA R-II SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 8, 2025-6:00 p.m.  
HIGH SCHOOL MEDIA CENTER

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MEMBERS PRESENT	Brandon Mack, Lisa Coy, Brenton Travis, Karla Jackson, Zack Robinson and Jennifer Blacksmith
OTHERS PRESENT	Dr. Lucas McKinnis, Danielle Smoot, Mariah Lock, John Gillum, Joyce Crawford, Libby Wood, Alexis Wood, Brenda Williams, and Billy Pippin
CALL TO ORDER	In the absence of the Board President, Vice President Jennifer Blacksmith called the meeting to order at 5:59 p.m.
PLEDGE of ALLEGIANCE	The Pledge of Allegiance was recited.
AGENDA	Brandon Mack motioned to approve the amended agenda. Karla Jackson seconded. <b>Vote:</b> 6 ayes, 0 nays. Motion carried.
CONSENT AGENDA	The consent agenda included the following items: approve August 18, 2025, minutes, monthly finance report, September bills, DESE Model Compliance SpED Plan, career ladder, bus routes, district role assignments, and the 25-26 substitute teacher list. Karla Jackson motioned to amend the August minutes to correct the board members present. Brenton Travis second. <b>Vote:</b> 6 ayes, 0 nays. Motion carried. Brenton Travis motioned to approve the consent agenda items. Karla Jackson second. <b>Vote:</b> 6 ayes, 0 nays. Motion carried.
PUBLIC COMMENTS	None
WWI & WWII PRESENTATION	Joyce Crawford presented historical service information for WWI and WWII enlistees from the La Plata and Atlanta areas. She offered to have the information ready for the Veterans Day ceremonies at the school.
NEW FACULTY	New teachers Libby Wood and Alexis Wood were introduced to the board.
2024/2025 AUDIT PRESENTATION	John Gillum, CPA, presented the 2024/2025 fiscal year audit.
OLD BUSINESS	
COMPREHENSIVE SCHOOL IMPROVEMENT PLAN (CSIP)	Dr. Lucas McKinnis presented the 2025 CSIP plan to the board. Karla Jackson motioned to approve the plan as presented. Zach Robinson second. <b>Vote:</b> 6 ayes, 0 nays. Motion carried.
REQUEST FOR PROPOSAL/ELEMENTARY WATER PIPES	Dr. Lucas McKinnis presented a Request for Proposal (RFP) to the board for updates to the elementary school building water pipes. Brenton Travis motioned to approve the RFP for publication. Karla Jackson second. <b>Vote:</b> 6 ayes, 0 nays. Motion carried.
NEW BUSINESS	

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<b>BOARD MEMBER RESIGNATION</b>	Karla Jackson voted to accept the resignation of board president Jason Robinson. Lisa Coy second. <b>Vote:</b> 6 ayes, 0 nays. Motion carried.
<b>BOARD VACANCY</b>	The board vacancy will be announced on the school's website, Facebook page, and Macon Home Press.
<b>BOARD PRESIDENT NOMINATIONS/ ELECTION</b>	<p>Vice President Jennifer Blacksmith opened nominations for board president. Brenton Travis nominated Brandon Mack. With no other nominations, Vice President Jennifer Blacksmith called for a vote. <b>Vote:</b> 6 ayes, 0 nays. Brandon Mack appointed president of the board.</p> <p>Brandon Mack assumed the duties of board president.</p>
<b>2024/2025 AUDIT</b>	Lisa Coy motioned to approve the 2024/2025 audit as presented by John Gillum, CPA. Zach Robinson second. <b>Vote:</b> 6 ayes, 0 nays.
<b>MSBA FULL MAINTENANCE POLICY AGREEMENT</b>	The MSBA Full Maintenance Policy Agreement was reviewed. Karla Jackson motioned to approve the 2025/2026 agreement. Lisa Coy second. <b>Vote:</b> 6 ayes, 0 nays.
<b>BUILDING IMPROVEMENT PLANS</b>	Principals Danielle Smoot and Mariah Lock reviewed their building improvement plans with the board. Lisa Coy motioned to accept the plans as submitted. Jennifer Blacksmith second. <b>Vote:</b> 6 ayes, 0 nays.
<b>BUILDING PRINCIPALS</b>	Danielle Smoot, High School Principal, and Mariah Lock, Elementary Principal, gave reports on their respective buildings.
<b>SUPERINTENDENT REPORT</b>	Dr. McKinnis gave a district-wide report to the board.
<b>OCTOBER BOARD MEETING</b>	The October meeting will be on <b>October 13, 2025</b> , at 6:00 p.m. in the high school media center.
<b>EXECUTIVE SESSION</b>	Brenton Travis motioned to enter into executive session, per RSMo 610.021(3). Karla Jackson second. <b>Vote:</b> Brenton Travis-aye, Lisa Coy-aye, Brandon Mack-aye, Karla Jackson-aye, Zach Robinson-aye, Jennifer Blacksmith-aye. 6 ayes, 0 nays. Motion carried into executive session at 7:19 p.m.

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Brandon Mack, President

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Brenda Williams, Secretary