

**LA PLATA R-II SCHOOL BOARD MEETING
JANUARY 11, 2023
HIGH SCHOOL MEDIA CENTER**

- MEMBERS PRESENT:** Brandon Mack, Lisa Coy, Michael Bond, Jason Robinson, Brenton Travis, Jennifer Blacksmith and Steve McHenry.
- OTHERS PRESENT:** Dr. McKinnis, Cheree Ball and Danielle Smoot.
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:01pm.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Agenda, Approve December 11, 2023 minutes, Monthly Finance Report and Approve December bills. Jennifer Blacksmith motions to approve the consent agenda items. Michael Bond second. 7 ayes.
- PUBLIC COMMENTS:** None.
- BUILDING PRINCIPALS:** Danielle Smoot, High School Principal and Cheree Ball had a written report on their buildings in the packet.
- SUPERINTENDENT REPORT:** Dr. McKinnis shared information regarding the fire and insurance payments. We are still waiting on quotes for the water pipes. Brenton Travis motions to pay the fire bills in the amount of \$51,836.34. Jason Robinson second, 7 ayes. Jason Robinson motions on receipt of next insurance money payment to release the check for Service Master in the amount of \$336,447.14. Jennifer Blacksmith second. 7 ayes.
- OLD BUSINESS:** None.
- NEW BUSINESS:**
- WORK SESSION:** The Board of Education and Dr. McKinnis will have a work session to discuss expectations, curriculum, etc. on February 26, 2024 at 6pm.
- FEBRUARY MEETING:** The February meeting will be February 12, 2024 at 6:00pm.
- EXECUTIVE SESSION:** Michael Bond motions to go into executive session per RSMo 610.021 (3 & 13). Jason Robinson second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye. Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

Into executive session at 6:40 pm.

Brandon Mack, President

Lynnette East, Secretary