

**LA PLATA R-II SCHOOL BOARD MEETING
NOVEMBER 13, 2023
HIGH SCHOOL MEDIA CENTER**

MEMBERS PRESENT: Lisa Coy, Michael Bond, Brenton Travis, Jennifer Blacksmith and Steve McHenry.

OTHERS PRESENT: Mr. Rick Roberts, Cheree Ball, Danielle Smoot, Sharon Howe, Billy Pippin and Jerry Cochran.

CALL TO ORDER: Lisa Coy, Vice President, called the meeting to order at 5:00pm.

PLEDGE/ALLEGIANCE: The Pledge of Allegiance was recited.

CONSENT AGENDA: The consent agenda had the following items: Approve Agenda, Approve October 9, 2023 and October 26, 2023 minutes, Monthly Finance Report and Approve October bills. Michael Bond motions to approve the consent agenda items. Jennifer Blacksmith second. 5 ayes.

PUBLIC COMMENTS: None.

BUILDING PRINCIPALS: Cheree Ball, Elementary Principal and Danielle Smoot, High School Principal had written reports on their buildings in the packets.
Jason Robinson entered the meeting at 5:06pm

SUPERINTENDENT REPORT: Mr. Roberts shared information with the board about many employees and students stepping up to help clean the buildings.

OLD BUSINESS: None.

NEW BUSINESS:

MSBA POLICY UPDATE: Steve McHenry motions to approve the 2023C policy updates as presented by MSBA. Jason Robinson second. 6 yes.

APPROVE BELCHER

SCHOLARSHIP APPLIC: Brenton Travis motions to accept the recommendation of the LHS teachers of Whitney Snow as the La Plata R-II Schools applicant for the Belcher Scholarship and Rachel Case as the alternate. Jennifer Blacksmith second. 6 ayes.

DECEMBER MEETING: The December meeting will be December 11, 2023 at 6:00pm. Brandon Mack entered the meeting at 5:25pm.

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ADJOURN: Steve McHenry motions to adjourn. Jennifer Blacksmith second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye. Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye. Adjourned at 5:59pm.

REOPEN: Brenton Travis motions to re-open the regular session meeting. Lisa Coy second. 7 ayes. Re-open at 6:00pm.

APPROVE 2022-23 AUDIT: Jason Robinson motions to approve the 2022-23 audit as presented by John Gillum, CPA. Jennifer Blacksmith second. 7 ayes.

EXECUTIVE SESSION: Jason Robinson motions to go into executive session per RSMo 610.021 (3 & 13). Michael Bond 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 6:20 pm.

Brandon Mack, President

Lynnette East, Secretary