

**LA PLATA R-II SCHOOL BOARD MEETING  
NOVEMBER 17, 2022  
HIGH SCHOOL MEDIA CENTER**

- MEMBERS PRESENT:** Brandon Mack, Tina Belfield, Kevin Pipes, Amy Crawford, Jason Robinson, Steve McHenry and Jennifer Blacksmith.
- OTHERS PRESENT:** Dr. John Wiggans, Cheree Ball, Danielle Smoot, Lynnette East and guests as per attached list.
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:00pm.
- ROLL CALL:** The board answered roll call with all present.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- AWARDS:** Dr. Wiggans recognized the following staff awards: Lori Smith-support staff, Mariah Lock-elementary and Matt Pearson-high school. These awards were voted on by the faculty and staff.
- PUBLIC COMMENTS:** None.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Consent agenda, Approve October 11, 2022 minutes, November bills and financial reports. Tina Belfield motions to approve the consent agenda. Jennifer Blacksmith second. 5 ayes and 2 abstains (Brandon Mack and Amy Crawford).
- PRINCIPALS REPORTS:** The building principals had their written reports in the board packets and gave oral presentations prior to the board meeting.
- PROGRAM EVALS.:** Alexis Hardwick and Matt Pearson gave oral reports on their high school math programs. Megan King and Billy Pippin gave oral reports on their high school language arts programs. Candy Robinson gave an oral report on elementary Special Education and Mariah Lock gave an oral report on K-12 Counseling.
- SUPERINTENDENT REPORT:**
- CAREER/TECH ED.:** Piper Halstead and Brooke Crawford reported to the board about the students touring the Kirksville Career and Technical Center. Tina Belfield motions to allow the Vo-Tech students to go to either Macon or Kirksville for the 2023-24 school year and revisit it for the following school year. Amy Crawford second. 7 ayes.
- SUPERINTENDENT'S ADVISORY COUNCIL:** Kohyn Wood reported to the board that the Advisory Council met and will continue to find better ways to meet students' needs.
- STEERING COMM. UPDATES:** The committees gave updates on their recent meetings.

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- WEB SITE CONTRACT:** Jennifer Blacksmith motions to approve the website proposal from 54DG Website and Design in the amount of \$5750.00 to build our new website. Jason Robinson second. 7 ayes.
- OPAA/FOOD SERVICE:** Tina Lawrence gave an update on OPAA/ Food Service for the board.
- BUS PURCHASE:** Amy Crawford motions to approve a lease/purchase for 2 (two) buses not to exceed \$250,000.00 for the 2 (two) buses. Jennifer Blacksmith second. 7 ayes
- USDA GRANT:** Tina Belfield motions to allow Dr. Wiggans to move forward with the USDA Grant. Amy Crawford second. 7 ayes.
- POLICY GCPB:** Jennifer Blacksmith motions to approve increasing early retirement/resignation stipends on policy GCPB to the following: \$2200.00 if notified by December 1<sup>st</sup>, \$1500.00 if notified by January 1<sup>st</sup> and \$1000.00 in notified by February 1<sup>st</sup>. Amy Crawford second. 7 ayes.
- BOARD FILING:** Steve McHenry motions to approve the filing dates as December 6, 2022 to December 27, 2022. The first day of filing will be at 8:00am and continue during the districts regular business hours, Tuesday thru Friday, 7:45am to 3:35pm. Except the last day on December 27, 2022 it will be 12:00 noon to 5:00pm. Filing will also not occur if the offices are closed due to inclement weather. Jennifer Blacksmith second. 7 ayes.
- CSIP FINAL DRAFT:** Steve McHenry motions to approve the CSIP Final Draft Ratification. Tina Belfield second. 7 ayes.
- DECEMBER MEETING:** The December meeting will be on December 12, 2022 at 6:00pm.
- EXECUTIVE SESSION:** Amy Crawford motions to go into executive session per RSMo 610.021 (3, 13 & 14). Jennifer Blacksmith second. Kevin Pipes-aye, Jason Robinson-aye, Amy Crawford-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Tina Belfield-aye. And Brandon Mack-aye.  
Into executive session at 9:22pm.

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Brandon Mack, President

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Lynnette East, Secretary