

**LA PLATA R-II SCHOOL BOARD MEETING
DECEMBER 12, 2022
HIGH SCHOOL MEDIA CENTER**

- MEMBERS PRESENT:** Brandon Mack, Tina Belfield, 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, except Kevin Pipes is absent.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- AWARDS:** Brandon Mack recognized the following staff awards: Susan Boren-support staff, Candy Robinson and Sharon Howe-Elementary and Alyssa Grimes-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 November 17, 2022 minutes, December bills and financial reports. Tina Belfield motions to approve the consent agenda. Amy Crawford second. 6 ayes.
- PRINCIPALS REPORTS:** The building principals had their written reports in the board packets and gave oral presentations during the board meeting.
- STUDENT SPOTLIGHT:** Lee Mack, Lucy Lindsey and Audrey Belfield from the Senior/Superintendent Advisory Committee spoke on their recent meeting.
- SUPERINTENDENT REPORT:**
- STEERING COMM. UPDATES:** The committees gave updates on their recent meetings.
- CELL PHONE POLICY:** Tina Belfield motions to approve the Cell Phone Policy Update adding “at teacher’s discretion”. Amy Crawford second. 6 ayes.
- OPAA/FOOD SERVICE:** Jason Robinson motions to discontinue the OPAA Program at the end of the 2022-23 school year. Tina Belfield second. 6 ayes.
- USDA GRANT:** Dr. Wiggans stated we are continuing with the USDA grant and that the ads have been placed in the Home Press.

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**MACC EARLY
COLLEGE AGREE.:**

Dr. Wiggans gave the board some information on MACC Early College Agreement and the board will make a decision in the future.

**BELCHER
SCHOLARSHIP:**

Jason Robinson motions to approve Lee Mack as La Plata R-II School District's recommendation for the Belcher Scholarship application. Jennifer Blacksmith second. 5 ayes and 1 abstain (Brandon Mack).

**STUDENT INFORMATION
SYSTEM:**

Steve McHenry motions to approve Teacher Ease for our Student Information System for the 2022-23 school year. Amy Crawford second. 6 ayes.

SALARY PROPOSAL:

Dr. Wiggans gave the board a proposed salary schedule for certificated and classified staff. This is only a preliminary schedule for him to start working on the 2023-24 budget.

JANUARY MEETING:

The January meeting will be on January 9, 2023 at 6:00pm.

EXECUTIVE SESSION:

Jason Robinson motions to go into executive session per RSMo 610.021 (3 & 13). Amy Crawford second. Jason Robinson-aye, Amy Crawford-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Tina Belfield-aye, and Brandon Mack-aye.
Into executive session at 7:24pm.

Brandon Mack, President

Lynnette East, Secretary