

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

- PRINCIPALS REPORTS:** The building principals had their written reports in the board packets and gave oral presentations during the board dinner at 5:30pm.
- MEMBERS PRESENT:** Brandon Mack, Tina Belfield, Kevin Pipes, Jason Robinson, Amy Crawford, Jennifer Blacksmith and Steve McHenry.
- 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.
- PUBLIC COMMENTS:** Erin and Danny Smithson had comments.
- STAFF RECOGNITION:** Brandon Mack introduced the staff recognition for February, Jeff O'Haver, Danielle Ebeling, Janice Bane and Megan King.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Consent agenda, Approve January 9, 2023 minutes, February bills, financial reports. Tina Belfield motions to approve the consent agenda. Amy Crawford second. 6 ayes and 1 abstain (Kevin Pipes).
- CURRICULAR PRESENTATION:** Danielle Smoot, High School Principal and Cheree Ball, Elementary Principal spoke regarding the Flex/Mod and the 8 period PLT schedules for the 2023-24 school year. They shared pros and cons of each and they will continue to research all models.
- APR:
SUPERINTENDENT
REPORT:
STEERING COMM.
UPDATES:** Dr. Wiggans spoke on the 2022 MSIP6 APR Report.

The committees gave updates on their recent meetings.
- IRSG GRANT:** The district has received an Immediate Responsive Services Grant and discussed various ways of using the funding.
- CAFETERIA:** Tina Lawrence shared the plan to turn the concession stand in the commons into a galley style kitchen. The plan would cost roughly \$30,000.00 and would serve high school students in the high school building.

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- BUDGET PRELIM:** Dr. Wiggans shared budget projections for the 2023-24 school year. He discussed Revenues, salary schedules and health coverage. The budget will not be finalized until June.
- AFTER PROM:** Tina Belfield motions to approve a \$100.00 donation to La Plata After Prom Committee. Jennifer Blacksmith second. 7 ayes.
- STATE OF SCHOOL:** We will have a State of the School Address on March 27, 2023 at 7:00pm.
- MARCH MEETING:** The March meeting will be on March 13, 2023 at 6:00pm.
- EXECUTIVE SESSION:** Amy Crawford motions to go into executive session per RSMo 610.021 (3 & 13). Jason Robinson second. Kevin Pipes-aye, Jason Robinson-aye, Amy Crawford-aye, Jennifer Blacksmith-aye, Tina Belfield-aye, Steve McHenry-aye and Brandon Mack-aye. Into executive session at 7:30pm.

Brandon Mack, President

Lynnette East, Secretary