

**LA PLATA R-II SCHOOL BOARD MEETING
FEBRUARY 14, 2024
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, Danielle Smoot, Mariah Lock and Lynnette East
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:00 pm.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Agenda, Approve January 11, 2024 minutes, Monthly Finance Report and Approve January bills. Michael Bond motions to approve the consent agenda items. Jason Robinson 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 with the board on all of our buses passing inspections and giving thanks to our transportation crew. He also shared that the front of the Elementary building is in the process of being removed. Teachers and students grade K thru 4th have moved back into the building
- OLD BUSINESS:** None.
- NEW BUSINESS:**
- ELEMENTARY GYM FLOOR DISCUSSION:** Dr. McKinnis showed the board the material they plan to use on the elementary gym floor instead of the tile that was previously on the gym floor. It is a material called Taraflex. It will be softer on the little ones knees, etc.
- MARCH MEETING:** The March meeting will be March 11, 2024 at 6:00pm.
- EXECUTIVE SESSION:** Brenton Travis 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 6:45 pm.

Brandon Mack, President

Lynnette East, Secretary