# LA PLATA R-II SCHOOL BOARD MEETING <br> MARCH 11, 2024 <br> 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 February 14, 2024 minutes, Monthly Finance Report and Approve February bills. Jason Robinson motions to approve the consent agenda items. Jennifer Blacksmith second. 7 ayes.

PUBLIC COMMENTS: None.
BUILDING PRINCPALS: Danielle Smoot, High School Principal and Cheree Ball had a written report on their buildings in the packet.
SUPERINTENDENT
REPORT:
Dr. McKinnis had a written report in the board packet.
OLD BUSINESS:
None.
NEW BUSINESS:
MSBA 2023D POLICY
UPDATES:
Michael Bond motions to approve the MSBA 2023D Policy updates as presented. Lisa Coy second. 7 ayes.
APPROVE 2024-25
SCHOOL CALENDAR: Brenton Travis motions to approve the 2024-25 School Calendar, option \#1 as presented by Dr. McKinnis. Jennifer Blacksmith second. 7 ayes.
MSBA BOARD APPRECIATION:

## APRIL MEETING:

EXECUTIVE SESSION: Michael Bond motions to go into executive session per RSMo 610.021 ( 3 \& 13). 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.

Into executive session at 6:24 pm.

Brandon Mack, President
Lynnette East, Secretary

