

LA PLATA R-II SCHOOL BOARD MEETING
APRIL 10, 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.

BELCHER SCHOLAR: Todd Smith of MSBA and Nan Davis of the selection committee were here to present Lee Mack with the Region 3 Belcher Scholarship in the amount of \$1000.00.

STAFF RECOGNITION: Brandon Mack introduced the staff recognition for April, Tonya Hunt-Elementary, Brock Jones-High School and Nickie Bingham-Support Staff.

BOARD RECOGNITION: Dr. Wiggans handed out MSBA certificates to the board members and thanked the outgoing members, Tina Belfield, Amy Crawford and Kevin Pipes for their years of service on the board.

PUBLIC COMMENTS: None.

CONSENT AGENDA: The consent agenda had the following items: Approve Consent agenda, Approve March 13, 2023 minutes, April bills and financial reports. Tina Belfield motions to approve the consent agenda. Amy Crawford second. 7 ayes.

REORGANIZATION: Dr. Wiggans read the election results as follows:

	Macon Co.	Adair Co.	Knox Co
Tina Belfield	198	12	0
Amy Crawford	149	11	0
Michael Bond	286	32	0
Brenton Travis	251	23	0
Lisa Coy	235	34	0

Jennifer Blacksmith motions to certify the election results. Steve McHenry second. 7 ayes.

Steve McHenry motions to dissolve the old board, Kevin Pipes second. 7 ayes.

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Lynnette East, Board Secretary, gave the oath of office to the new board members, Michael Bond, Brenton Travis and Lisa Coy. Jennifer Blacksmith motions to nominate Jason Robinson as President. Steve McHenry motions to nominate Brandon Mack as President. Lisa Coy motions for nominations to cease. Steve McHenry second. 7 ayes. Jason Robinson received 2 votes and Brandon Mack received 3 votes.

Jennifer Blacksmith motions to nominate Lisa Coy as Vice President. Steve McHenry second. Steve McHenry motions for nominations to cease. Brenton Travis second. 6 ayes and 1 abstain (Lisa Coy).

Jennifer Blacksmith motions to nominate Brenton Travis as Treasurer. Steve McHenry second. Steve McHenry motions for nominations to cease. Jennifer Blacksmith second. 6 ayes and 1 abstain (Brenton Travis).

Steve McHenry motions to appoint Lynnette East as Secretary. Lisa Coy second. 6 ayes and 1 abstains (Jason Robinson).

**SUPERINTENDENT
REPORT:
MENTAL HEALTH
GRANT:**

Dr. Wiggans reported that the amount of the grant for Mental Health came in at \$25,632.00.

TURF MAINTENANCE: Dr. Wiggans is to get specs from George Hansen on bidding out the turf maintenance.

SAFETY/SRO: Dr. Wiggans spoke to the board on the safety and possible use of a SRO (School Resource Officer).

DRUG POLICY: Dr. Wiggans will speak to other schools regarding their drug policies compared to our drug policy.

6TH GRADE/JH SPORTS: Steve McHenry motions to allow 6th grade students to participate in all Junior High activities. 6 ayes and 1 no (Jason Robinson).

ADMIN/BOARD & COACH: This will remain the same.

PRLIMINARY BUDGET: Dr. Wiggans gave the board a preliminary report on the budget with an increase in revenues of \$85,649.00.

EXTRA DUTY 2023-24: Jennifer Blacksmith motions to approve the 2023-24 extra duty stipends as presented. Lisa Coy second. 6 ayes and 1 abstain (Brenton Travis).

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MAY MEETING:

The May meeting will be on May 8, 2023 at 6:00pm.

EXECUTIVE SESSION:

Steve McHenry 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 7:22pm.

Brandon Mack, President

Lynnette East, Secretary