

LA PLATA R-II SCHOOL BOARD MEETING
JUNE 26, 2023
HIGH SCHOOL MEDIA CENTER

- MEMBERS PRESENT:** Brandon Mack, Lisa Coy, Michael Bond, Jason Robinson, Jennifer Blacksmith, Steve McHenry and Brenton Travis.
- OTHERS PRESENT:** Mr. Rick Roberts, 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:** Roll call was answered with all present.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- PUBLIC COMMENTS:** Lynnette East presented the board with a sample of the new marching band uniforms, which will be on the agenda for approval in July.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Consent agenda, Approve May 8, 2023 minutes, May 16, 2023 minutes and June 7, 2023 and May bills. Lisa Coy motions to approve the consent agenda items minus check #41898. Steve McHenry second. 7 ayes.
- BUILDING PRINCIPALS:** Cheree Ball, Elementary Principal and Danielle Smoot, High School Principal gave reports on their buildings.
- SUPERINTENDENT
YEAR END REPORT:** The board reviewed the proposed 2023-24 budget. Jason Robinson motions to amend the budgeted revenues and expenditures in all funds to the actual ledger amounts for the 2022-23 school year. Jennifer Blacksmith second. 7 ayes.
Jennifer Blacksmith motions to transfer to zero out the Teachers fund -\$449,078.07. Brenton Travis second. 7 ayes.
Brenton Travis motions to transfer to zero out the activities account -\$43,826.15. Michael Bond second. 7 ayes.
Jason Robinson motions to transfer to zero out the capital projects fund -\$44571.89. Michael Bond second. 7 ayes.
Lisa Coy motions to amend the proposed 2023-24 budget to be the same as actual amounts from the 2022-23 school year. Brenton Travis second. 7 ayes.
- ACTIVITY ADMISSION
PRICES:** Jennifer Blacksmith motions to raise Activity Admission Prices to Adult \$4.00, Student \$3.00, Senior Citizens and Preschool Free and Family Pass \$10.00. Michael Bond second. 7 ayes.
- JULY MEETING:** The July board meeting will be July 17, 2023 at 6:00pm.

OPEN SESSION

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EXECUTIVE SESSION: Steve McHenry motions to go into executive session per RSMo 610.021 (3 & 13). Jason Robinson 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 6:45pm.

Brandon Mack, President

Lynnette East, Secretary