

**LA PLATA R-II SCHOOL BOARD MEETING
JULY 19, 2023
HIGH SCHOOL MEDIA CENTER**

MEMBERS PRESENT: Brandon Mack, Lisa Coy, Michael Bond, Jason Robinson, Brenton Travis, Jennifer Blacksmith and Steve McHenry.

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.

CONSENT AGENDA: The consent agenda had the following items: Approve Consent agenda, Approve June 26, 2023 minutes, Monthly Finance Report and June bills. Jennifer Blacksmith motions to approve the consent agenda items. Brenton Travis second. 7 ayes.

PUBLIC COMMENTS: None.

BUILDING PRINCIPALS: Cheree Ball, Elementary Principal and Danielle Smoot, High School Principal gave reports on their buildings.

SUPERINTENDENT REPORT: Mr. Roberts had a written report in the board packet.

OLD BUSINESS:

ACTUALIZE 2022-23 REVENUES & EXPENDITURES: Steve McHenry motions to actualize the Revenues and Expenditures for the 2022-23 school year. Jennifer Blacksmith second. 7 ayes.

APPROVE THE 2023-24 BUDGET: Jason Robinson motions to approve the 2023-24 budget with the amendment of \$500.00 to the base salary schedule and a \$500.00 stipend to teachers over \$38,000.00. Jennifer Blacksmith second. 7 ayes.

NEW BUSINESS:

BAND UNIFORMS: Steve McHenry motions to dry clean the old band uniforms and not purchase new band uniforms at this time. Brenton Travis second. 7 ayes.

DRUG TESTING: Jennifer Blacksmith motions to add 6th grade to the student pool for drug testing and increase testing to twice a quarter. Brenton Travis second. 7 ayes.

PRESCHOOL TUITION: Tabled until next month.

OPEN SESSION
JULY 19, 2023
PAGE 2

- SIDEWALK BIDS:** Brenton Travis motions to advertise for bids to replace the sidewalk on the east side of the gym building. Jason Robinson second. 7 ayes.
- KEITHLY PHOTO:** Mrs. Smoot is to a get list of items we expect from them for the next school year.
- HANDBOOKS:** Brenton Travis motions to approve the proposed handbook changes as presented by the building Principals. Michael Bond second. 7 ayes.
- APPROVE MACC DUAL CREDIT AGREEMENT:** Jennifer Blacksmith motions to approve the MACC Dual Credit Agreement for the 2023-24 school year. Steve McHenry second. 7 ayes.
- EXECUTIVE SESSION:** Jason Robinson 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 7:30pm.

Brandon Mack, President

Lynnette East, Secretary