

**LA PLATA R-II SCHOOL BOARD MEETING
AUGUST 14, 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 and Lynnette East.
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:00pm.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was recited.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Agenda, Approve July 19, 2023 minutes, Monthly Finance Report, July bills and Approve Eligibility Criteria For Free & Reduced Price Meals. Steve McHenry motions to approve the consent agenda items. Michael Bond second. 7 ayes.
- TAX RATE HEARING:** Jason Robinson motions to approve the Tax Rate at \$3.1232 for the 2023-24 school year. Lisa Coy second. 7 ayes.
- PUBLIC COMMENTS:** Matt Pearson and Alyssa Grimes had concerns about the Preschool Tuition.
- BUILDING PRINCIPALS:** Cheree Ball, Elementary Principal and Danielle Smoot, High School Principal had written reports on their buildings in the packets.
- SUPERINTENDENT REPORT:** Mr. Roberts had a written report in the board packet.
- OLD BUSINESS:**
- PRESCHOOL TUITION:** Lisa Coy motions to approve the Preschool Tuition at \$325.00 per child per month and to waive the tuition fee for employee's children. Jennifer Blacksmith second. 7 ayes.
- APPROVE DRUG TESTING POLICY:** Brenton Travis motions to approve the revised Drug Policy-JFCI and the revised Procedure JFCI-AP1 as recommended by MSBA. Jennifer Blacksmith second. 7 ayes.
- NEW BUSINESS:**
- MEAL PRICES:** Meal prices: Student Breakfast \$1.50 and Student Lunch \$2.30. Adult Breakfast \$1.90 and Adult Lunch \$3.20. Reduced meal prices will remain the same at \$.30 for Breakfast and \$.40 for

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Lunch. Jason Robinson motions to approve the meal prices for the 2023-24 school year. Brenton Travis second. 7 ayes.

STUDENT TUITION RATE

/OUT OF DISTRICT: Lisa Coy motions to increase the Student Tuition Rate for Out of District Students to \$7000.00 for the 2023-24 school year. Jennifer Blacksmith second. 7 ayes.

OPEN SIDEWALK BIDS: Mr. Roberts opened the sidewalk bids as follows:
Stanton Contracting-Removal and replacement of sidewalk \$34,500.00 and Curb/gutter \$15,000.00. Golden Rule Concrete Removal and replacement of sidewalk \$29,775.00 and Curb/gutter \$14,750.00. Brenton Travis motion to approve Golden Rule Concrete for the projects. Jason Robinson second. 7 ayes.

SURPLUS BUS: Steve McHenry motions to declare the 2008 Bluebird Bus as surplus property and to receive sealed bids. Lisa Coy second. 7 ayes.

SEPTEMBER MEETING: The September meeting will be September 18, 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 6:41pm.

Brandon Mack, President

Lynnette East, Secretary