

**LA PLATA R-II SPECIAL SCHOOL BOARD MEETING
SEPTEMBER 14, 2022
HIGH SCHOOL LIBRARY**

- MEMBERS PRESENT:** Brandon Mack, Tina Belfield, Kevin Pipes, Jennifer Blacksmith, Amy Crawford, and Steven Mc Henry. Jason Robinson was on remotely.
- OTHERS PRESENT:** Dr. John Wiggans, Cheree Ball, Danielle Smoot, Billy Pippin, Megan Helm, Donya Arbuckle, Kayla Belt, Lois Bragg, Mariah Lock, Sharon Howe, Danielle Ebeling, Delaney Mc Nay, Hailey Mitchell, Dayton Hudson, Kearstyn Hall, Zoey Humphrey, Stacey Hudson, Anna McNay and Lynnette East.
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:00pm.
- ROLL CALL:** The board answered roll call.
- PLEDGE/ALLEGIANCE:** The Pledge of Allegiance was led by members of FCCLA.
- APPROVE AGENDA:** Tina Belfield motions to approve the agenda. Amy Crawford second. 7 ayes.
- PUBLIC COMMENTS:** Stacey Hudson spoke on behalf of Bulldog Backers and Lois Bragg had comments for the board.
- CONSENT AGENDA:** The consent agenda had the following items: Approve Consent agenda, Approve August 8, 2022 minutes, September bills, MSBA policy BBFA-2, MSBA Full Maintenance Service Agreement and 2022-23 Career Ladder Plans. Tina Belfield motions to approve the consent agenda. Jennifer Blacksmith second. 7 ayes.
- PRINCIPALS REPORTS:** The building principals had their written reports in the board packets.
Sharon Howe, Donya Arbuckle and Danielle Ebeling spoke on the new K-6 Language Arts program for the elementary. Kayla Belt and Mariah Lock spoke on the new RootEd program for high school.
- SUPERINTENDENT REPORT:**
- MEETING NORMS:** The board touched base on the meeting norms, remain respective to each other, don't get in the weeds and above all student focus.
- STEERING COMM:** The steering committees had updates on their respective committees. Tina Belfield on Communications, Amy Crawford on Building/Grounds and Jennifer Blacksmith on Safety.
- APPROVE DRESS CODE POLICY:** Amy Crawford motions to adopt the Dress Code policy with striking line item #5 out. Jennifer Blacksmith second. 7 ayes.

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- CELL PHONE POLICY:** Dr. Wiggans gave an update on the cell phone policy. More revisions will be done for the next board meeting.
- CAFETERIA NEEDS:** Tina Belfield motions to approve the purchase of an ice machine for the cafeteria. Jennifer Blacksmith second. 7 ayes.
- FACULTY LUNCHES:** The board had discussion of paying for faculty breakfasts and lunches. Since the prices for student and adult meals were approve in the August 8, 2022 board meeting, it was decided to leave as is. The board will pay for luncheons periodically for the faculty.
- CONSTRUCTION:** Peters is scheduled to install the last of the units on Monday, September 19, 2022.
- OCTOBER MEETING:** The October meeting will be on October 11, 2022 at 7:30pm.
- EXECUTIVE SESSION:** Amy Crawford motions to go into executive session per RSMo 610.021 (3 & 13). Steve McHenry second. Kevin Pipes-aye, Amy Crawford-aye, Jennifer Blacksmith-aye, Jason Robinson-aye, Steve McHenry-aye, Tina Belfield-aye and Brandon Mack-aye. Into executive session at 8:26pm.

Brandon Mack, President

Lynnette East, Secretary