

**LA PLATA R-II SCHOOL BOARD MEETING
SEPTEMBER 18, 2023
HIGH SCHOOL MEDIA CENTER**

- MEMBERS PRESENT:** Brandon Mack, 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 August 14, 2023 minutes, Monthly Finance Report, August bills, Approve Bus Routes, Approve Federal Programs Director-Cheree Ball, Homeless Coordinator & Foster Children's Liaison-Mariah Lock, Approve DESE Model Compliance Special Education Plan and Approve Career Ladder Plans. Steve McHenry motions to approve the consent agenda items. Jennifer Blacksmith second. 6 ayes.
- PUBLIC COMMENTS:** Mr. Burns commented on hearing how smooth the school is running this year.
- 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 reported on some bus issues, that the gym floor has been re-done, and that next year we will sand the gym floor down and re-paint and re-finish the floor.
- OLD BUSINESS:**
- OPEN SURPLUS BUS BIDS:** Brandon Mack read the bids. Cordel & Delany Bane-\$563.79 and Todd Morton-\$502.00. Brenton Travis motions to accept Cordel & Delany Bane's bid of \$563.79 for the 2008 Bluebird bus. Michael Bond second. 6 ayes.
- NEW BUSINESS:**
- MSBA POLICY MAINT POLICY AGREEMENT:** Jason Robinson motions to approve the MSBA Full Maintenance Policy Agreement for the 2023-24 school year. Steve McHenry second. 6 ayes.

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MUSIC PROGRAM: Mr. Fries gave a report on the instrumental music program and the need to have a few more school owned instruments. Brenton Travis motions to approve the Music Programs request for up to \$4130.00 for instruments. Michael Bond second. 6 ayes.

OCTOBER MEETING: The October meeting will be October 9, 2023 at 6:00pm.

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 and Brandon Mack-aye.
Into executive session at 6:35 pm.

Brandon Mack, President

Lynnette East, Secretary