

**LA PLATA R-II SCHOOL BOARD MEETING**  
**APRIL 9, 2018**  
**HIGH SCHOOL SPANISH ROOM**

- MEMBERS PRESENT:** Brandon Mack, Steven Mc Henry, Matt Belt, Richard Burns, Kevin Pipes and Tina Belfield.
- OTHERS PRESENT:** Dr. Craig Noah, Lisa Coy, Andy Jackson, Jason Robinson, Tina Pape, Tracie Dale, Debbie Simmons, Amy Crawford, Mariah Lock, Lisa King, Sharron Burns, Tabitha Sawyer, Billy Pippin, Nancy Green and Lynnette East.
- CALL TO ORDER:** Brandon Mack, President, called the meeting to order at 6:00pm.
- CONSENT AGENDA:** The following items were on the consent agenda: Approve agenda, Approve the March 12, 2018 minutes and Monthly Financial Report. Richard Burns motions to approve the consent agenda items. Second. 4 ayes and 2 abstain (Matt Belt and Richard Burns).
- MONTHLY BILLS:** Richard Burns motions to pay the monthly bills. Second. 6 ayes.
- PUBLIC COMMENTS:** Mr. Pippin presented tickets to the Board Members and Administration for the upcoming school play.
- REORGANIZATION:** Certified Election Results: Dr. Noah reviewed the school board election results as follows: Jason Robinson-294, Brandon Mack-244 and Harold Collins-165. Richard Burns motions to certify the election results. Second. 6 ayes. Lynnette East, Board Secretary, gave the oath of office to Jason Robinson and Brandon Mack. Steven McHenry motions to nominate Brandon Mack as President. Second. 6 ayes and 1 abstain (Brandon Mack). Richard Burns motions to nominate Tina Belfield as Vice President. Second. 6 ayes and 1 abstain (Tina Belfield). Richard Burns motions to nominate Kevin Pipes as Treasurer. Second. 6 ayes and 1 abstain (Kevin Pipes). Tina Belfield motions to appoint Lynnette East as Secretary. 6 ayes and 1 abstain (Jason Robinson).
- SUPT. REPORT:** In his report Dr. Noah talked about the summer maintenance projects for the district, the summer technology updates and as of the beginning of the 2018-19 school year, we will require that all employees use the direct deposit program for payroll.
- PRINCIPALS REPORT:** The Principals had written reports in the board packets regarding their buildings. Mrs. Coy and Mr. Jackson also gave an update on their buildings curriculums.

**OPEN SESSION**  
**APRIL 9, 2018**  
**PAGE 2**

**NEW BUSINESS:**  
**FOOD SERVICE**  
**REVIEW:**

Richard Burns motions to extend the Food Service Management agreement with OPAA Food Management for the 2018-19 school year. Second. 7 ayes.

**GYM LIGHTS:**

Richard Burns motions to accept the bid from Howard Electric for \$11,300.00 for the high school gym lights. Second. 7 ayes.

**SUBURBAN TRADE:**

Richard Burns motions to accept the bid from Kirksville Motor Company for \$32,696.00 plus trade in for a 2018 Suburban. Second. 7 ayes.

**MSBA RENEWAL:**

Tina Belfield motions to approve the 2018-19 MSBA membership renewal. Second. 7 ayes.

**BANK DEPOSITORY**  
**BIDS:**

Richard Burns motions to approve the bid for a 5 year agreement from Northeast Missouri State Bank for the districts depository services. Second. 6 ayes and 1 abstain (Matt Belt).

**MAY MEETING:**

The May meeting will be on May 14, 2018 at 6:00pm.

**EXECUTIVE SESSION:**

Richard Burns motions to go into executive session per 610.021 RSMo (13 & 6). Second. Matt Belt-aye, Jason Robinson-aye, Richard Burns-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye. Into executive session at 6:50pm.

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Brandon Mack, President

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Lynnette East, Secretary