

**LA PLATA R-II SCHOOL BOARD MEETING**  
**AUGUST 14, 2017**  
**HIGH SCHOOL SPANISH ROOM**

- MEMBERS PRESENT:** Brandon Mack, Steven McHenry, Tina Belfield, Kevin Pipes, Harold Collins, Richard Burns and Matt Belt.
- OTHERS PRESENT:** Dr. Craig Noah, Lisa Coy, Andy Jackson, Megan Helm, Sharon Howe, Tonya Hunt, Danielle Ebeling, Nancy Green, Wendy Carter, Debbie Newland, Jessica Hulett, Matt Pearson, Billy Pippin, Cory Craig, Lacey Craig, Larry See, Susie See, Tabitha Sawyer 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, June 23, 2017 minutes, Approve Special Education Local Compliance Plan, Approve 2017-18 Free and Reduced Criteria Guidelines and Monthly Finance Report. Brandon Mack added #IV Discussion of Policy Teacher/Student Ratio At School Events. Richard Burns motions to approve the consent agenda items with additions. Second. 7 ayes.
- AUGUST BILLS:** Richard Burns motions to approve paying the August bills Second. 7 ayes.
- AUDIENCE AND COMMUNICATION:** Cory and Lacey Craig are here to discuss policies KL, CHCA and BBF.
- TAX RATE HEARING:** Richard Burns motions to approve the tax rate for the 2017-18 fiscal year as presented at \$3.0281. Second. 7 ayes.
- SUPERINTENDENT'S REPORT:** Dr. Noah informed the board that new teacher workshop is on August 16, 2017, with all teachers returning on August 17<sup>th</sup> and 18<sup>th</sup> for teacher workshop days. The students first day will be August 21, 2017.
- PRINCIPALS REPORTS:** Both building principals had oral reports about summer maintenance in their buildings and the upcoming start of the new school year.
- NEW BUSINESS:**
- APPROVE POSITIONS:** Richard Burns motions to appoint Ms. Lisa Coy as the Federal Programs Director and Mrs. Mariah Lock as the Homeless Coordinator & Foster Children's Liaison for the 2017-18 school year. Second. 7 ayes.

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- APPROVE ASBR:** Richard Burns motions to approve the 2016-17 ASBR as presented. Second. 7 ayes.
- SEPTEMBER MEETING:** The September board meeting will be on September 11, 2017 at 6:00pm.
- REVISE POLICY KL:** Harold Collins motions to revise Policy KL. Second. 6 ayes and 1 nay (Brandon Mack).
- EXECUTIVE SESSION:** Richard Burns motions to adjourn to executive session per 610.021RSMo(3, 13 & 6). Second. Matt Belt-aye, Harold Collins-aye, Richard Burns-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye. Into executive session at 7:15pm.

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Brandon Mack, President

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Lynnette East, Secretary