

**LA PLATA R-II SCHOOL BOARD MEETING
DECEMBER 11, 2017
HIGH SCHOOL SPANISH ROOM**

MEMBERS PRESENT: Brandon Mack, Steven McHenry, Matt Belt, Harold Collins, Tina Belfield and Richard Burns.

OTHERS PRESENT: Dr. Craig Noah, Lisa Coy, Andy Jackson, Debbie Simmons, Kayla Belt, Mariah Lock, Stefanie Davidson, Billy Pippin, Nancy Green, 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 November 13, 2017 minutes and Monthly Finance Report.
Richard Burns motions to approve the consent agenda items as presented. Second. 5 ayes and 1 abstain (Matt Belt).

NOVEMBER BILLS: Richard Burns motions to approve paying the November bills. Second. 6 ayes.

PUBLIC COMMENTS: There were no public comments.

SUPERINTENDENT'S REPORT:

Dr. Noah shared with the board the Tri-County Conference Annual Performance Reports. These reports are provided by DESE and track standardized tests scores, attendance, graduation rate, college and career readiness and other items. La Plata R-II racked 2nd in our Conference.

Dr. Noah informed the board that the school will be purchasing 1 family membership to the La Plata Golf Course for each boys and girls team as a way of saying thank you to them for all they do for our students. The cost is \$765.00 per team (\$1530.00 year total). He also shared that the new project at the sports complex has been a success. The Ag/FFA has had opportunities to forge relationships with local farmers and has made \$2600.00 for the Friends of La Plata FFA chapter. They were able to gather soil samples, learn about different fertilizers, use modern technology, assisted with planting, measure moisture level, compare yield levels for over 20 different varieties of beans and assist with the harvest.

PRINCIPAL REPORTS: Both Ms. Coy and Mr. Jackson had written principals reports in the board packets.

OPEN SESSION
DECEMBER 11, 2017
PAGE 2

NEW BUSINESS:
MSBA BELCHER
SCHOLARSHIP:

Tina Belfield motions to approve Bethany Jackson as the MSBA John T. Belcher Scholarship nominee from La Plata R-II Schools. Second. 6 ayes.

JANUARY MEETING: The January meeting will be on January 8, 2018 at 6:00pm.

EXECUTIVE SESSION: Richard Burns motions to adjourn into executive session per 610.021 (13) RSMo. Second. Matt Belt-aye, Harold Collins-aye, Richard Burns-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye. Into executive session at 6:18pm.

Brandon Mack, President

Lynnette East, Secretary