

**LA PLATA R-II SCHOOL BOARD MEETING  
FEBRUARY 12, 2018  
HIGH SCHOOL SPANISH ROOM**

- MEMBERS PRESENT:** Brandon Mack, Steven McHenry, Matt Belt, Harold Collins, Kevin Pipes and Tina Belfield.
- OTHERS PRESENT:** Dr. Craig Noah, Andy Jackson, Lisa Coy, Mariah Lock, Stefanie Davidson, Billy Pippin, Nancy Green, Lisa King and Tabitha Sawyer.
- 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 January 8, 2018 minutes and Monthly Finance Report. Tina Belfield motions to approve the consent agenda items minus the minutes. Second. 6 ayes.  
Kevin Pipes motions to approve the minutes of January 8, 2018. Second. 4 ayes, 2 abstains (Matt Belt and Harold Collins).
- JANUARY BILLS:** Steve McHenry motions to approve paying the January bills. Second. 6 ayes.
- PUBLIC COMMENTS:** There were no public comments.
- SUPERINTENDENT'S REPORT:** Dr. Noah shared with the board that the filing for board candidates has closed with 3 people filing, Jason Robinson, Dr. Brandon Mack and Harold Collins. The election will be on April 3, 2018.
- PRINCIPAL REPORTS:** Both Mr. Jackson and Mrs. Coy presented their monthly principals reports and copies were in the board packets. Mrs. Coy presented data related to differentiate instructional practices at the Elementary.
- NEW BUSINESS:  
DUAL CREDIT SCIENCE COURSE:** Harold Collins motions to approve the adding of dual credit science classes for the 2018-19 school year. Second. 6 ayes.
- 2018-19 SCHOOL CALENDAR:** Harold Collins motions to approve the school calendar for the 2018-19 school year. Second. 6 ayes.
- AFTER PROM DONATION:** Matt Belt motions to approve a \$50.00 donation to the After Prom Event. Second. 6 ayes.
- MARCH MEETING:** The March meeting will be March 12, 2018 at 6:00pm.

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**OPEN SESSION**  
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**EXECUTIVE SESSION:** Harold Collins motions to adjourn into executive session per 610.021 (13) RSMo. Second. Matt Belt-aye, Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye. Into executive session at 6:30pm.

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Brandon Mack, President

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Lynnette East, Secretary