

**LA PLATA R-II SCHOOL BOARD MEETING
JANUARY 8, 2018
HIGH SCHOOL SPANISH ROOM**

- MEMBERS PRESENT:** Brandon Mack, Steven McHenry, Kevin Pipes and Tina Belfield.
- OTHERS PRESENT:** Dr. Craig Noah, Andy Jackson, Mariah Lock, Stefanie Davidson, and Megan Helm.
- 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 December 11, 2017 minutes and Monthly Finance Report.
Tina Belfield motions to approve the consent agenda items as presented. Second. 4 ayes.
- DECEMBER BILLS:** Steve McHenry motions to approve paying the December bills. Second. 4 ayes.
Harold Collins arrived at 6:05pm.
- PUBLIC COMMENTS:** There were no public comments.
- SUPERINTENDENT'S REPORT:** Dr. Noah shared with the board the high school gym lighting project and inclement weather/school closing information.
- PRINCIPAL REPORTS:** Both Mr. Jackson presented his monthly principals report and he presented information on non-core academic programs.
- NEW BUSINESS:**
- FEBRUARY MEETING:** The February meeting will be on February 12, 2018 at 6:00pm.
- EXECUTIVE SESSION:** Harold Collins motions to adjourn into executive session per 610.021 (13) RSMo. Second. Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.
Into executive session at 6:42pm.

Brandon Mack, President

Lynnette East, Secretary