

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

- MEMBERS PRESENT:** Brandon Mack, Harold Collins, Tina Belfield and Kevin Pipes. Steven Mc Henry participated by videoconference.
- OTHERS PRESENT:** Dr. Craig Noah, Andy Jackson, Lisa Coy, John Cochran, David Weis, Megan Helm, Tina Pape, Tracy Dale, Lynette Curtis, 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 6:02pm.
- CONSENT AGENDA:** The following items were on the consent agenda: Approve agenda, Approve February 12, 2018 minutes and Monthly Finance Report. Tina Belfield motions to approve the consent agenda items. Second. 5 ayes.
- FEBUARY BILLS:** Kevin Pipes motions to approve paying the February bills. Second. 5 ayes.
- PUBLIC COMMENTS:** Lynette Curtis had questions regarding the health insurance. The health insurance agents (John Cochran and David Weis) answered her questions under new business during their presentation.
- SUPERINTENDENT'S REPORT:** Dr. Noah shared with the board the information regarding the CASE Institute Grant for Mrs. Reuter Dahl's Ag program. He also updated the board on recent measures for school safety and that the schools depository services will be bid out and the board will approve at the next board meeting.
- PRINCIPAL REPORTS:** Both Mr. Jackson and Mrs. Coy presented their monthly principals reports and copies were in the board packets.
- NEW BUSINESS:**
- HEALTH INSURANCE RENEWAL:** Harold Collins motions to approve the renewal of the health insurance with the changes presented by the health insurance agents. Second. 5 ayes.
- MSBA 2018A POLICY UPDATES:** Kevin Pipes motions to approve the MSBA 2018A policy and procedures updates. Second. 5 ayes.
- APRIL MEETING:** The April meeting will be on April 9, 2018 at 6:00pm.

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**OPEN SESSION**  
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**EXECUTIVE SESSION:** Kevin Pipes motions to adjourn to executive session per 610.021(13 &6)RSMo. Second. Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Brandon Mack-aye and Steven McHenry-aye. Into executive session at 6:35pm.

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Brandon Mack, President

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Lynnette East, Secretary