

**LA PLATA R-II SCHOOL BOARD MEETING
NOVEMBER 13, 2017
HIGH SCHOOL SPANISH ROOM**

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

OTHERS PRESENT: Dr. Craig Noah, Lisa Coy, Andy Jackson, Lisa King, Matt Kennedy, Debbie Simmons, Debbie Newland, Mariah Lock, Stefanie Davidson, Billy Pippin, Officer Jason Bunch, 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 October 9, 2017 minutes and Monthly Finance Report. Tina Belfield motions to approve the consent agenda items as presented. Second. 6 ayes.

OCTOBER BILLS: Richard Burns motions to approve paying the October bills minus the check for Richard Burns. Second. 6 ayes.
Kevin Pipes motions to approve the check for Richard Burns. Second. 5 ayes and 1 abstain (Richard Burns).

**BOARD MEMBER
REQUEST:**

Dr. Mack provided documentation to the Board of Education proving that he personally paid to have his road treated to reduce dust by his house. For some reason certain individuals felt it necessary to spread a rumor that the school district paid for it. He wanted to make sure that the community hears the truth and puts these childish rumors to rest.

**SUPERINTENDENT'S
REPORT:**

Dr. Noah presented the committee's recommendations for the revision of Policy KL. Richard Burns motions to approve the revised policy KL as recommended by the committee. Second. 6 ayes.

Dr. Noah reviewed the Districts Annual Performance Report (APR) with the board. The District score was 96.1%. Our goal is to score at or above 90%, so our goal was met.

He also shared the filing dates with the board, starting December 12, 2017 and ending on January 16, 2018. the first day must start at 8:00am and the last day must end at 5:00pm. Filing will continue on days that the school is in session from 7:45am to 3:30pm.

Dr. Noah shared with the board that Mr. Jackson has been recognized as the Class 1 Assistant Baseball Coach of the Year by the Missouri High School Baseball Coaches Association out of the 95 Class 1 schools around the state.

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

NEW BUSINESS:

HEALTH SERVICE: Ms. Coy gave a review of the Health Services Program.

BUS BIDS: Dr. Noah read the bus bids from Central States, Midwest Transit and Midwest Bus Sales. Harold Collins motions to approve the bid from Central States for the 53 passenger Blue Bird bus for \$81,995 with a trade in of the 2006 53 passenger bus. Second. 6 ayes.

DECEMBER MEETING: The December meeting will be on December 11, 2017 at 6:00pm.

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

Brandon Mack, President

Lynnette East, Secretary