

**LA PLATA R-II SCHOOL BOARD MEETING
OCTOBER 9, 2017
HIGH SCHOOL SPANISH ROOM**

- MEMBERS PRESENT:** Brandon Mack, Steven McHenry, Tina Belfield, Richard Burns, Kevin Pipes, Matt Belt and Harold Collins.
- OTHERS PRESENT:** Dr. Craig Noah, Lisa Coy, Andy Jackson, Lisa King, Megan Green, Mariah Lock, Stefanie Davidson, Billy Pippin, Bob Ehle, Kandice Kopp 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 September 11, 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).
- SEPTEMBER BILLS:** Richard Burns motions to approve paying the October bills. Second. 6 ayes.
Harold Collins arrived at the meeting.
- BOARD REQUEST:** The Board of Education discussed having a public participation at Board meetings. A public comment will be added to the beginning of each meeting and anyone present may share their thoughts on any item on the agenda at that time. The comments may only be about agenda items, each person may only speak for 3 minutes and the entire public comment section will be for 10 minutes total.
- SUPERINTENDENT'S REPORT:** Dr. Noah reviewed the bus bid specifications. He also stated the committee is still working on the revision of the policy KL. He also shared information regarding projects at the sports complex, including adding another light in the parking lot and adding permanent scorers tables for both fields.
- PRINCIPALS REPORTS:** Both building principals had written reports in the board packets.
- NEW BUSINESS:**
- APPROVE ANNUAL P.A.T. PROGRAM:** Richard Burns motions to approve the annual P.A.T. program review. Second. 7 ayes.
- A+ PROGRAM:** Richard Burns motions to approve the annual A+ Program review. Second. 7 ayes.

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MSBA 2017 C POLICIES: Richard Burns motions to approve the MSBA 2017C policy updates minus Policy KL. Second. 7 ayes.

NOVEMBER MEETING: The November meeting will be on November 13, 2017 at 6:00pm.

ADJOURN: Richard Burns motions to adjourn. Second. 7 ayes. Adjourned at 6:45pm.

Brandon Mack, President

Lynnette East, Secretary