

LA PLATA R-II SCHOOL BOARD MEETING
SEPTEMBER 11, 2017
HIGH SCHOOL SPANISH ROOM

- MEMBERS PRESENT:** Brandon Mack, Steven McHenry, Tina Belfield, Richard Burns, Kevin Pipes and Harold Collins.
- OTHERS PRESENT:** Dr. Craig Noah, Lisa Coy, Andy Jackson, John Gillum, Tina Pape, Mariah Lock, Billy Pippin, Bob Ehle, Billy Pippin, Cory Craig, Larry Sees, Susie Sees 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 August 14, 2017 minutes, Approve 2017-18 bus routes, Approve Sub Teacher List and Monthly Finance Report.
Richard Burns motions to approve the consent agenda items as presented. Second. 6 ayes.
- SEPTEMBER BILLS:** Richard Burns motions to approve paying the September bills.
Second. 6 ayes.
- SUPERINTENDENT'S REPORT:** John Gillum was here to present the 2016-17 fiscal audit. Richard Burns motions to approve the 2016-17 audit as presented. Second. 6 yes.
Dr. Noah reported on the current enrollment school wide.
Richard Burns motions to form a committee of 1 board member, 1 high school staff, 1 elementary staff, 1 administrator and 1 community member to look into revising Policy KL. Second. 5 ayes and 1 nay (Steven McHenry).
The City of La Plata will be using the High School Gym to hold a public meeting on the Golf Course on September 27, 2017.
- PRINCIPALS REPORTS:** Both building principals had written reports in the board packets.
- NEW BUSINESS:**
APPROVE CAREER LADDER PROGRAM: Richard Burns motions to approve the career ladder program for the 2017-18 school year. Second. 6 ayes.
- SPED PROGRAM:** Richard Burns motions to approve the Annual Special Education Program review. Second. 6 ayes.
- OCTOBER MEETING:** The October meeting will be on October 9, 2017 at 6:00pm.

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EXECUTIVE SESSION: Richard Burns motions to adjourn to executive session per 610.021RSMo(3 & 13). Second. Harold Collins-aye, Richard Burns-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye. Into executive session at 7:01pm.

Brandon Mack, President

Lynnette East, Secretary