

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
April 13, 2017**

**MEMBERS PRESENT**

Doug Caldwell  
Penny Morrison  
Darrell Thomas  
Clint Todd  
Eric Crews  
Joanne Daniels  
Andy Cook

**MEMBERS ABSENT**

**OTHERS PRESENT**

Dr. Kim Hawk, Superintendent  
Justin Copley, Middle/High School Principal  
John Knight, Elementary School Principal  
Stacy Fletcher, Assistant Principal/Instructional Programs Director  
Tammy Atterberry, Administrative Assistant

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on April 13, 2017 at 6:30 p.m. in the school FEMA building-Chrome Room, Plato R-V School, Plato, Missouri. The superintendent, Dr. Kim Hawk, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

**REORGANIZATION**

Joanne Daniels, Doug Caldwell and Andy Cook were elected to the school board for three-year terms. Motion to approve certification of election results was made by Darrell Thomas, seconded by Clint Todd, and carried.

Ayes = 4

Nays = 0

Abstentions = 0

**OATH**

The Oath was administered to newly appointed board members Doug Caldwell, Joanne Daniels and Andy Cook.

Motion to first dissolve and then reorganize the Board of Education was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**REORGANIZATION OF BOARD**

**CALL FOR NOMINATIONS FOR PRESIDENT – Dr. Hawk**

Motion to nominate Doug Caldwell for Board President was made by Penny Morrison and carried.

Ayes = Thomas, Morrison, Todd, Crews, Daniels, Cook  
Abstentions = Caldwell

**CALL FOR NOMINATIONS FOR VICE-PRESIDENT – Doug Caldwell**

Motion to nominate Darrell Thomas for Board Vice-President was made by Eric Crews and carried.

Ayes = Caldwell, Morrison, Todd, Crews, Daniels, Cook  
Abstentions = Thomas

**CALL FOR NOMINATIONS FOR SECRETARY**

Motion to nominate Eric Crews for Board Secretary was made by Clint Todd.  
Motion to nominate Penny Morrison for Board Secretary was made by Joanne Daniels and carried.

Vote for Crews: Ayes = Todd, Thomas                      Abstentions = Crews  
Vote for Morrison: Ayes = Caldwell, Daniels, Cook                      Abstentions = Morrison

**CALL FOR NOMINATIONS FOR TREASURER**

Motion to nominate Clint Todd for Board Treasurer was made by Eric Crews.  
Motion to nominate Joanne Daniels for Board Treasurer was made by Penny Morrison and carried.

Vote for Todd: Ayes = Thomas, Crews                      Abstentions = Todd  
Vote for Daniels: Ayes = Caldwell, Morrison, Cook, Daniels

Motion to adjourn the Board Organizational Meeting was made by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve items on the agenda was made by Clint Todd, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**RECOGNITION**

Ms. Anita Hurley  
April Bean

**CONSENT AGENDA ITEMS**

Motion to approve consent items to include: Minutes of the March 9, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Andy Cook, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Patron and student discussion:**

Shasta Blankenship addressed the board regarding decorating graduation caps.

**MSTA & CTA Representative:** Mrs. Studinski shared with the board the recent Car Smash raised \$375 for the annual CTA Scholarship.

**OLD BUSINESS**

None

**NEW BUSINESS**

Motion was made to approve the Missouri Educators Trust (MET) as the Employee Health Insurance Provider for the 2017-2018 school year with Plans #1-14 (Buy Up Options included) by Clint Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the SOAR partnership eMints and DELTA grants was made by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the 2016-2017 amended school calendar to reflect May 19, 2017 as the final day of school, was made by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the Curriculum/Instruction Program Evaluation was made by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve the Technology Program Evaluation by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve the Federal Programs Evaluation by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**DISCUSSION:**

First reading of Policy Adoption – March 2017 updates from Mickes O’Toole.  
Policies: P1210; P5550 Forms: F2673

**ADMINISTRATIVE REPORTS**

**Elementary Principal:** Written report; MAP Testing begins next week; Mrs. Aguilar, with the Parents as Teachers program, held approximately 78 home visits from March 10, 2017 through April 10, 2017.

**Middle/High School Principal:** Written report; High School Happenings is a newsletter published biweekly by high school office aids under the supervision of Mr. Copley. Middle School Media is working to publish their first newsletter soon. It will also be a biweekly publication.

**Superintendent:** Written report; Certified Salary Schedule Review Sheet was provided

**EXECUTIVE SESSION**

Motion was made to move into executive session at 9:13 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

Andy Cook = aye

Joanne Daniels = aye

Eric Crews = aye

Clint Todd = aye

Penny Morrison = aye

Darrell Thomas = aye

Doug Caldwell = aye

Motion was made to move out of executive session at 11:06 p.m. by Clint Todd, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

**Personnel – Support – Classified Staff 610.021(3):**

Motion was made to add Jennifer Bressner, Haila Hill, Rhoad Shupe and Riane Bates to the certified substitute list pending DESE approval and completion of satisfactory background check by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire Classified Staff (see attached list) for the 2017-2018 school year by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire Co-Curricular and Academic Support Positions (see attached list) for the 2017-2018 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire Patty Handley, MS/HS Career Center Secretary, for the 2017-2018 school year by Eric Crews, seconded by Andy Cook, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Thomas)

Motion was made to hire Kayla Chastain, Nurse, for the 2017-2018 school year by Darrell Thomas, seconded by Eric Crews, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Cook)

Motion was made to hire Joyce Weber, paraprofessional, for the 2017-2018 school year by Eric Crews, seconded by Andy Cook, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Todd)

**Other Topics/Issues:**

**Discussion-**

New board member training dates; Confidentiality; Nepotism; Sunshine Law and Closed Session;

**ADJOURNMENT**

There being no other business to come before the Board of Education at this time, on motion duly made, by Andy Cook, seconded by Joanne Daniels, and carried unanimously, meeting adjourned.

Ayes = 7

Nays = 0

Abstentions = 0

Approved:

\_\_\_\_\_  
Penny Morrison, Secretary  
Plato R-V School

\_\_\_\_\_  
Doug Caldwell, President  
Plato R-V School

<b>Staff Member</b>	<b>Position</b>
Welch, Annette	Bookkeeper
Atterberry, Donald	Bus Driver
Backues, Toby	Bus Driver
Bohannon, Billie	Bus Driver
Clements, Wade	Bus Driver/Custodian/Cook Part-Time
Fulmer, Amie	Bus Driver
Lear, Jane	Bus Driver
McComas, Ralph	Bus Driver/VOTECH Driver
McComas, Renee	Bus Driver
Niebruegge, Leonard	Bus Driver
York, Acacia	Bus Driver
Backues, Toby	Bus Mechanic
Eutsler, Todd	Bus Driver/Maintenance Part-Time
Atterberry, Tammy	Central Office Secretary
Brock, Krystal	Cook Part-Time
Hildebrand, Roxanne	Cook
Hillme, Nancy	Cook
Ingham, Angie	Cook/Food Service Director
Downey, Bobbie	Custodian Part-Time
Niebruegge, Leonard	Custodian
Russell, Alan	Custodian
Rinear, Leon	Custodian
Petty, Donna	Daycare
Wolfe, Desiree	Daycare
Collier, Jamie	Elementary Secretary
Hodges, Rusty	Transportation & Facility Director
Lemoin, Lea Ann	HS/MS Secretary
Chuber, Teresa	Para Professional
Hathaway, Steven	Para Professional
Renee McComas	Para Professional
Wade, Tory	Para Professional
Open	Para Professional
Aguilar, Lindsey	PAT/Para Professional
Steinbrink, Cayl	Technology Director

<b><i>Co-curricular Positions</i></b>	<b>Sponsor</b>
HS Beta Club	Sarah DuBose
HS Future Business Leaders of America FBLA	Megan Pimentel
Senior Class Sponsor - Class of 2018	Rich Mueller
Senior Class Sponsor - Class of 2018	Bonnie Hunter
Junior Class Sponsor - Class of 2019	Don Atterberry
Junior Class Sponsor - Class of 2019	Donetta Wakefield
HS Student Council	Megan Pimentel
<b>Academic Support Positions</b>	<b>Coordinator</b>
Grant/Communications Coordinator	Laura Steinbrink
A+ Coordinator	Diane Atterberry
Curriculum Coordinator	Dawn Sprouse