

**Board of Education
Plato R-V School District
Regular Board Meeting
July 18, 2016**

Members Present

Doug Caldwell
Darrell Thomas
Kim Hodges
Robert Crabtree
Clint Todd
Eric Crews

Members Absent

Penny Morrison

Others Present:

**Mrs. Kim Hawk, Superintendent
Mr. John Knight Elementary School Principal
Mr. Justin Copley, Middle/High School Principal
Mrs. Stacy Fletcher, Middle/High Assistant Principal**

Call to Order

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on July 18, 2016 at 6:30pm in the school library, Plato R-V School, Plato, Missouri. The board president Doug Caldwell declared a quorum was present and called the meeting to order, due notice having been mailed and published.

Consent Agenda Items:

Motion to approve consent agenda items including: Agenda Minutes of June 9, 2016 regular board meeting, financial report, and payment of monthly bills was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Patron and Student Discussion: None

MSTA and CTA Discussion: None

OLD BUSINESS

FEMA Project Update: None

NEW BUSINESS

Student/Athletic/Staff Handbooks

Motion to approve handbooks for the 2016/17 school year was made by Robert Crabtree, seconded by Eric Crews, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Tax Rate Hearing

Motion to approve the date for the Tax Rate Hearing as August 11, 2015 at 6:15pm in the Library/Media Center prior to the regularly scheduled August Board meeting was made by Robert Crabtree, seconded by Eric Crews, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Student Insurance Program

Motion to allow Lawrence E Smith and Associates, Inc. to offer voluntary blanket insurance (Nation Wide Insurance Company-Previously KID Guard) to parents in the district and at no cost to the district during the 2016/17 school year was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Student/Staff Lunch and Breakfast Pricing

Motion to approve student lunch prices at \$2.35 for students and \$2.60 for employees for the 2016/17 school year was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

School Intercom Services

Motion to approve bid from Missouri Bell Telecom for intercom installation district-wide was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

School Bus Purchase

Motion to approve financing for bus purchase with Commerce Bank was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Board Policies and Regulations

Motion to approve board policy 0342 was made by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes=6

Nays=0

Abstentions=0

Executive Session

Motion was made to move into executive session at 9:30pm for the purpose of discussing and/or approving real estate transactions and personnel was made by Clint Todd, seconded by Darrell Thomas, and carried unanimously by a vocal **roll call**.

Doug Caldwell = aye
Darrell Thomas = aye
Kim Hodges = aye
Robert Crabtree = aye
Clint Todd = aye
Eric Crews = aye

Motion to move out of executive session at 11:15pm was made by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes=6 Nays=0 Abstentions=0

Items from Executive Session
Personnel-Support-Classified Staff 610.021(3):

Motion to hire Jessica Brewton as a middle school teacher was made by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes=6 Nays=0 Abstentions=0

Motion to accept resignation of Jessica Meier was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes=6 Nays=0 Abstentions=0

ADJOURNMENT

There being no other business to before the board at this time, a motion for meeting to be adjourned was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes=6 Nays=0 Abstentions=0

Approved:

Penny Morrison, Secretary
Plato R-V School Board

Doug Caldwell, President
Plato R-V School Board

