

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
August 11, 2016**

MEMBERS PRESENT

Doug Caldwell
Penny Morrison
Kim Hodges
Darrell Thomas
Clint Todd
Eric Crews

MEMBERS ABSENT

Robert Crabtree

OTHERS PRESENT

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

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on August 11, 2016 at 6:30 p.m. 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.

CONSTENT AGENDA ITEMS

Motion to approve consent items to include: Agenda, Minutes of the July 18, 2016 Regular Board Meeting, Financial Report and the Payment of 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 & CTA Representative: None

OLD BUSINESS

FEMA & Non FEMA Project Construction Update

Motion was made to reschedule the Tax Rate Hearing for August 25, 2016 at 6:30 pm in the library by Eric Crews, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the 2016-2017 Bus Routes by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to approve the following bids: waste services to Kuhn’s Sanitation Services LLC, dairy product services to Highland Dairy Full Service, bread product services to Flowers Baking Company and gas and diesel services to Empire Energy was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Certified and Non-Certified Substitute list for the 2016-2017 school year by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Board Policy and Regulations – Read Only

ADMINISTRATIVE REPORTS

Superintendent: Written report; Discussion regarding the school breakfast program, Bullying Policy and Vista.

Elementary Principal: Written report

Middle/High School Principal: Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 9:01 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Eric Crews = aye
Clint Todd = aye
Kim Hodges = aye
Penny Morrison = aye
Darrell Thomas = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 10:23 p.m. by Eric Crews, 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 was made to hire Megan Chatman, Elementary Teacher for the 2016-2017 school year by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Cody Bansemer, Middle School Teacher and Head Softball Coach for the 2016-2017 school year by Kim Hodges, seconded by Penny Morrison, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Laura Steinbrink, Head Volleyball Coach for the 2016-2017 school year by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Tammy Atterberry, Executive Assistant/Superintendent's Secretary for the 2016-2017 school year by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Cody Manion, substitute bus driver for the 2016-2017 school year by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Johanna Estrella effective immediately by Eric Crews, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire two Vista for the 2016-2017 school year by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Other Topics/Issues: None

ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, by Clint Todd, seconded by Darrell Thomas, and carried unanimously, meeting adjourned.

Ayes = 6

Nays = 0

Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School