

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

MEMBERS PRESENT

Doug Caldwell
Darrell Thomas
Clint Todd
Joanne Daniels
Andy Cook

MEMBERS ABSENT

Penny Morrison
Eric Crews

OTHERS PRESENT

Mrs. Kim Hawk, Superintendent
Mr. John Knight, Elementary School Principal
Mrs. Tammy Atterberry, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on July 13, 2017 at 6:30p.m. in the school FEMA building-chrome room, 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 items to include, Agenda – Minutes of the June 08, 2017, Regular Board Meeting, minutes of the June 20, 2017 special board meeting, Financial Report and the Payment of Bills was made by Andy Cook, seconded by Clint Todd.

Ayes =5

Nays =0

Abstentions =0

2016-2017 BUDGET AMENDMENTS

Motion to approve budget amendment to equal expenditures and receipts and approve DESE allowed transfers as needed of June 30, 2017, made by Joanne Daniels, seconded by Darrell Thomas.

Ayes =5

Nays =0

Abstentions =0

Patron and Student Discussion: *Rusty Pyatt - Parental Concerns*

MSTA & CTA Discussion: *None*

OLD BUSINESS

Discussed: Extra Duty Stipends for the 2017-2018.

NEW BUSINESS

Discuss:

1. Changing board meetings to the third Tuesday of each month effective September 19, 2017. *At this time the board meetings will remain the second Thursday of each month.*
2. MSBA Training Focus for August

Motion was made to approve the following bids: Dairy product services to Hiland Dairy Full Service, bread product services to Springfield Grocer, fuel services to Gier Oil and waste service to Kuhn's Sanitation Services LLC, was made by Andy Cook, and seconded by Darrell Thomas.

Ayes =5

Nays =0

Abstentions =0

Tax Rate Hearing

Motion was made to approve the date for the Tax Rate Hearing as August 10, 2017 at 6:20 p.m. in the FEMA Chrome Room with the regularly scheduled August Board meeting to follow made by Joanne Daniels, seconded by Andy Cook.

Ayes =5

Nays =0

Abstentions =0

Student Insurance Program

Motion was made by Darrell Thomas, seconded by Clint Todd, to allow Lawrence E Smith and Associates, Inc to offer voluntary blanket accident insurance (Nationwide/K & K Insurance Company) to parents in the district. There is no cost to the district.

Ayes =5

Nays =0

Abstentions =0

Handbooks

A motion was made by Andy Cook, seconded by Darrell Thomas, to approve the middle/high school handbook, elementary school handbook, staff handbook, athletic handbook and health handbook for the 2017/2018 school year.

Ayes =5

Nays =0

Abstentions =0

REVISE BOARD REGULATION

A motion was made by Clint Todd, seconded by Andy Cook, to approve/revise board regulation - personnel leave R4320.

Ayes =5

Nays =0

Abstentions =0

PROGRAM EVALUATIONS

A motion was made by Andy Cook, seconded by Darrell Thomas, to approve the spring 2017 program personnel evaluation.

Ayes =5

Nays =0

Abstention =0

A motion was made by Darrell Thomas, seconded by Clint Todd, to approve the co-extra curricular evaluation.

ADMINISTRATIVE REPORTS

Elementary Principal: *Summer School Report*

Middle/High School Principal: *Summer School Report*

Superintendent: *Written Report and Review*

EXECUTIVE SESSION

Motion was made to move into executive session at 9:29 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Joanne Daniels, seconded by Clint Todd, and carried unanimously.

Doug Caldwell =Aye

Darrell Thomas =Aye

Joanne Daniels =Aye

Clint Todd =Aye

Andy Cook =Aye

Motion to move out of executive session at 10:45 p.m. was made by Joanne Daniels, seconded by Darrell Thomas.

Ayes =5

Nays =0

Abstentions =0

ITEMS FROM EXECUTIVE SESSION

Personnel –Support –Classified Staff 610.021(3):

HIRE

Motion was made to hire Todd Ruggles, as Special Education Paraprofessional for the 2017-2018 school year by Andy Cook, seconded by Clint Todd.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Chris Couch, as Middle/High School Assistant Boys Basketball Coach for the 2017-2018 school year pending all background check approvals by Andy Cook, seconded by Clint Todd.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Blake Kimrey as High School Assistant Girls Basketball Coach for the 2017-2018 school year pending all background approvals and hardship waiver form MSHSAA by Clint Todd, seconded by Joanne Daniels.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Matthew Bates as a substitute bus driver pending approval of background checks and licensing for the 2017-2018 school year by Darrell Thomas, seconded by Andy Cook.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Daniel Lane as a substitute custodian and bus driver pending approval of background checks and licensing for the 2017-2018 school year by Joanne Daniels, seconded by Clint Todd.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Laura Lane as a substitute for all non-certified positions pending approval of background checks for the 2017-2018 school year by Clint Todd, seconded by Darrell Thomas.

Ayes =5 Nays =0 Abstentions =0

Motion was made to hire Carla Davel as a substitute for all non-certified positions and substitute teacher pending approval of background checks and DESE certificate for the 2017-2018 school year by Andy Cook, seconded by Darrell Thomas.

Ayes =5 Nays =0 Abstentions =0

Motions was made to accept the resignation of Terri LaRocca effective July 13, 2017 by Darrell Thoms, seconded by Clint Todd.

Aye =5

Nays =0

Abstentions =0

ADJOURNMENT

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

Ayes =5

Nays =0

Abstentions =0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School