

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
January 18, 2018**

MEMBERS PRESENT

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

MEMBERS ABSENT

Penny Morrison

OTHERS PRESENT

Dr. Kim Hawk, Superintendent
Ms. Veronica Vergara, Elementary School Principal
Mrs. Stacy Fletcher, Middle/High School Assistant 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 January 11, 2018 at 6:33 p.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 December 14, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Eric Crews, seconded by Andy Cook.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and Student Discussion: None

MSTA & CTA Representative: None

Recognition of Students

Mr. Nathan O'Donnell was recognized for doing an amazing job with the Elementary Christmas Concert and singing at the Citizen Center for their Christmas party.

OLD BUSINESS

Discussed upcoming Legislative Form: Public Schools' Day at the Capitol will be held on February 13th - Speak Up for Missouri's Children! Dr. Hawk provided a copy of the 2018 Legislative Warm-up Webinar outlining the many issues that will be discussed in Jefferson

City over the next year. Topics include the Board Of Education, Budget, Vouchers, Charter Schools, Virtual Courses, Open Enrollment; just to name a few.

Discussed options for possibly remodeling the existing AG building including classroom and shop areas using a 50/50 grant. Dr. Hawk outlined a possible 5 phase project plan that could refurbish the existing building utilizing a combination of 50/50 grant and 75/25 grant money. Part of the project could involve a new location for the bus barn. Aerial shots with possible locations were provided for discussion.

Motion was made to proceed with Phase I of the AG Building Remodel by Clint Todd, and seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Phase I: Remodel existing AG building including classroom and shop area. Including: wall panel sets for shop and classroom areas; drop ceiling for classroom; spray foam insulation machine; tool storage area; new entrance doors; awning entrance area; water heater; heat and air unit; and floor paint.

NEW BUSINESS

Discussed possible two hour delay school start and snow routes for our District. Dr. Hawk and Board Members are going to talk with our staff and families to see if either option is feasible for our District.

Discussed the first reading for adoption of board Policies and regulations:

PR1300, PR2260, PR2760, R2673, R6145 and R6250

Motion was made to approve the adoption of board Policies and regulations: PR1300, PR2260, PR2760, R2673, R6145 and R6250 by Clint Todd and seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Discussed first Reading for deletion of board policies and regulations: PR1310, PR2130, PR4810 and PR6273 which have been consolidated into one, PR1300

Motion was made to approve the deletion of board policies and regulations: PR1310, PR2130, PR4810 and PR6273 by Eric Crews, and seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Discussed the number of students enrolled in Preschool with Individual Education Plans. To better serve our students Dr. Hawk, Ms. Vegara and Ms. Fletcher believe our program would benefit from the addition of an Early Childhood Special Education (ECSE)

Paraprofessional. There is DESE funding available for this position. This requirement will be reviewed annually.

Motion was made to approve a Preschool ECSE Paraprofessional by Andy Cook, and seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report given: Included information about transportation, technology, facilities and health and wellness.

Elementary Principal: Written report given: Included information about PAT, Daycare, Preschool, Special Education and Elementary enrollment and attendance.

Middle/High School Principal: Written report given: Included information about enrollment, attendance and discipline.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:47 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Eric Crews, seconded by Andy Cook, and carried unanimously.

Andy Cook = aye
Eric Crews = aye
Clint Todd = aye
Joanne Daniels = aye
Darrell Thomas = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 11:05 p.m. by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to accept the resignation of Rebecca Hickman, AmeriCorps VISTA program effective January 19, 2018 by Eric Crews, seconded by Andy Cook and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Sarah Nelson, as a substitute bus driver and non-certified substitute, for the 2017-2018 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Conny Hazelwood, early childhood special education paraprofessional for the 2017-2018 school year by Darrell Thomas, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Eli Dowden, certified substitute teacher for the 2017-2018 school year by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Brandi Hamrock, LPN certified substitute nurse for the 2017-2018 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to rehire Dr. Hawk for the 2018-2019 and 2019-2020 school year by Clint Todd, seconded by Eric Crews, and carried

Ayes = 4 (Caldwell, Crews, Thomas, Todd)

Nays = 2 (Cook, Daniels)

ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, by Eric Crews, seconded by Clint Todd, 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