

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
SPECIAL BOARD MEETING
June 20, 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
Tammy Atterberry, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on June 20, 2017 at 5:00 p.m. in the guidance counselor's office, 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.

AGENDA

Motion to approve items on the amended agenda was made by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 5:03 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

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

Motion was made to move out of executive session at 8:00 p.m. by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire DJ Breedlove, Mechanic/Bus Driver, pending FBI background check by Darrell Thomas, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Michelle Wood, Part-Time Art Teacher and MS/HS Head Cross Country Coach, for the 2017-2018 school year by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Rebecca Eadie, Part-Time PAT and Bus Driver, for the 2017-2018 school year pending FBI background check and DESE approval by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the 70/30 split hay bid of Lance Atterberry by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Ben Phillips, HS Teacher, MS/HS Head Basketball Coach and Head Softball Coach, for the 2017-2018 school year pending FBI background check and DESE approval by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Mark Vaughan, Athletic Activities Director, for the 2017-2018 school year, by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the certified salary schedule with a step and 1% increase for the 2017-2018 school year by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the classified salary schedule with a step and 1% increase for the 2017-2018 school year by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Veronica Vergara, Elementary Principal, for the 2017-2018 school year pending FBI background check and DESE approval by Clint Todd, seconded by Eric Crews, and carried.

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

Nays = 3 (Morrison, Daniels, Cook)

OTHER TOPICS:

The extra duty stipend schedule for the 2017-2018 school year was tabled until the regularly scheduled July board meeting.

ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, by Darrell Thomas, seconded by Andy Cook, 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