

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
Special Board Meeting
August 23, 2018**

MEMBERS PRESENT

Doug Caldwell
Darrell Thomas
Clint Todd
Eric Crews
Andy Cook
Mike Humphrey

MEMBERS ABSENT

Joanne Daniels

OTHERS PRESENT

Dr. Kim Hawk, Superintendent
Mrs. Tammy Atterberry, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on August 23, 2018 at 6:30 p.m. in the FEMA 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 published.

APPROVE CONSENT AGENDA ITEMS

Motion to approve the revised agenda, the payment of bills and approve the August financial report as presented was made by Clint Todd, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

OLD BUSINESS

Discussion: Revise suicide reentry protocol

Motion was made to add Eric Crews as a district bank account authorized signatory, by Clint Todd, seconded by Andy Cook and carried.

Ayes = 5 Nays = 0 Abstentions = 1 (Eric Crews)

NEW BUSINESS

Amend Expenditures and Receipts to Equal Budget

Motion was made to amend the 2017-2018 budget to equal expenditures and receipts as of June 30, 2018 by Clint Todd, seconded by Andy Cook and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Missouri School Board Association - Special Education Services Agreement

Motion was made to approve the 2018-19 Special Education Service Agreement by Clint Todd, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Ag Building Drainage Project

Motion was made to approve the Ag Building Drainage Project being put out for bids by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Tax Rate Hearing

Motion was made to approve the 2018-2019 Tax Rate \$2.8835 by Clint Todd, seconded by Andy Cook and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 7:36 p.m. for the purpose of discussing and or approving real estate transactions, personnel actions and consideration of other personnel and student issues was made by Clint Todd, seconded by Andy Cook and carried unanimously.

Doug Caldwell = aye

Clint Todd = aye

Mike Humphrey = aye

Darrell Thomas = aye

Eric Crews = aye

Andy Cook = aye

Joanne Daniels = absent

Motion to move out of executive session at 8:10 p.m. was made by Andy Cook, seconded by Clint Todd.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel –Support –Classified Staff 610.021(3):

Motion was made to hire Anthony Newsome as a paraprofessional for the 2018-2019 school year made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Christine Linden as a parents as teachers facilitator for the 2018-2019 school year made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Sue Crews as a classified substitute for the 2018-2019 school year made by Andy Cook, seconded by Mike Humphrey and carried.

Ayes = 5 Nays = 0 Abstentions = 1 (Eric Crews)

Motion was made to hire Cheryl Haney as a certified substitute for the 2018-2019 school year made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Jessica Brewton as the 2018-2019 junior class sponsor, made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Stephanie Greiner as the 2018-2019 junior class sponsor, made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Bonnie Hunter as the 2018-2019 senior class sponsor, made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Dalton Quick as the 2018-2019 student council sponsor, made by Clint Todd, seconded by Andy Cook and carried.

Ayes = 4 Nays = 0 Abstentions = 2 (Darrell Thomas),
(Mike Humphrey)

Motion was made to hire Laura Cribb as a certified substitute teacher for the 2018-2019 school year, pending approval of all background checks, made by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Donald Stuart effective August 29, 2018, made by Andy Cook seconded by Mike Humphrey and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

DISCUSSION:

OTHER TOPICS/ISSUES:

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 Andy Cook, meeting adjourned.

Ayes = 6 Nays = 0 Abstentions = 0

Approved:

Secretary,
Plato R-V School Board

President,
Plato R-V School Board