

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
SPECIAL BOARD MEETING
February 23, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

Dr. 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 February 23, 2017 at 6:30 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.

APPROVE AGENDA

Motion to approve the amended agenda was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to pay bills was made by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Patron and Student Discussion: Matt Landers, Katie Garrett, Michelle Bergonzoni, Stacy Howell, and Mike Wolfe addressed the board regarding the after school care pilot program.

OLD BUSINESS

After School Care Pilot Program Discussion

EXECUTIVE SESSION

Motion was made to move into executive session at 7:00 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

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

Motion was made to move out of executive session at 8:43 p.m. by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(Sections: 3, 6, 13):

Motion was made to hire Michelle Wood as the assistant track coach for the 2016-2017 school year, by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Justin Copley as Middle School/High School Principal for the 2017-2018 school year, by Darrell Thomas, seconded by Kim Hodges, and carried.

Ayes = 6 Nays = 0 Abstentions = 1(Morrison)

Motion was made to hire John Knight as Elementary Principal for the 2017-2018 school year, by Clint Todd, seconded by Robert Crabtree, and carried.

Ayes = 5 Nays = 1 (Crews) Abstentions = 1(Morrison)

Motion was made to hire Stacy Fletcher as Assistant Principal/Special Programs Coordinator for the 2017-2018 school year, by Eric Crews, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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 Robert Crabtree, 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

