

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
February 8, 2018**

MEMBERS PRESENT

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

MEMBERS ABSENT

Penny Morrison

OTHERS PRESENT

Mrs. Kim Hawk, Superintendent
Ms. Veronica Vergara, Elementary School Principal
Mr. Justin Copley, Middle/High 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 February 8, 2018 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.

CONSENT AGENDA ITEMS

Motion to approve consent items to include, Agenda – Minutes of the January 18, 2018 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 Teacher:

Laura Steinbrink was recognized for her excellence working with students, staff and administration. A social media Guru, her use of this tool for professional development is amazing. If you haven't had a chance to check out her blog, look up rockntheboat.com; another resource Laura has introduced us to is the book, Lead like a Pirate and Teach like a Pirate. Laura has a true passion for teaching which is infectious to her colleagues.

OLD BUSINESS: None

NEW BUSINESS

PROGRAM EVALUATIONS

Motion was made to approve the Career and Technical Education Program Evaluation, Special Services Program Evaluation, Health Program and Food Service Program Evaluation by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Dr. Hawk provided the Board with state funding information from the Governor's budget proposal. With another snow day, our weather make up days will be February 19; May 21, 22, 23, 24, 25; and March 12. Any future missed days will impact spring break. We are preparing for the annual bus inspection. 10 iPads were donated by the Laclede Chamber of Commerce. Legislative information was provided, with special mention, regarding Senate Bill 612 (SB612) Voucher Tax Credit Program and House Bill 2247 (HB 2247) Charter School Expansion. Results from the Inclement Weather Survey - 257 people participated (180 Parent, 7 Students, 73 Staff, and 31 community members) - 60% prefer snow routes and 75% would like to have a two hour delayed start. Thank-you to everyone who participated, we appreciate your taking the time to provide us with information.

Elementary Principal: We are excited about our new PAT Educator, Rebecca Morgan starting to work with our families in the community. Our daycare program has moved to a curriculum based center with themes and stations. The third grade teachers have been working with Mrs. Sprouse (high school science) to build a unit of instruction on the Life Cycle. Students will be planting angiosperms, hatching eggs, raising both mealworms and butterflies, and completing research on life cycles. After analyzing the 4th and 5th grade departmentalization by content; we collaboratively decided to go back to self-contained classrooms. Elementary/Middle/High School staff attended the 20th Annual Professional Learning Communities (PLC) Conference.

Middle/High School Principal: A relatively new weekly recognition program-Plato Collective Commitment Award - this week's recipient is Meagan Pimental - for following the Golden Rule and being humble. The award is voted on by the students, teacher, and parents. Previous recipients are Yvonne Reck - Create fun and don't take yourself too seriously, Alan Russell - Work hard and desire the best!, and Bonnie Hunter - Delivering outstanding service. Mr. Copley and staff have been spending a lot of time on College and Career Readiness, new course ideas, and student 4-year plans. Our sophomores and juniors participated in a mock ACT test recently and are now reviewing their results to determine areas needing work. A FLW HR representative was on campus to help juniors

and seniors with resumes and job applications. Congratulations to Janet Garrett, for reaching 1,000 point goal in her basketball career.

EXECUTIVE SESSION

Motion was made to move into executive session at 9:00 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Andy Cook, seconded by Eric Crews, 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 11:02 p.m. by Eric Crews, seconded by Andy Cook, 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 Sherrie Neumann, certified teacher effective June 30, 2018 by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Erica Crews as a Certified Substitute Teacher for the 2017-2018 school year by Darrell Thomas, seconded by Andy Cook, and carried.

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

Motion was made to hire Justin Copley as the Middle School/High School Principal for the 2018-2019 and 2019-2020 school years by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Veronica Vergara as Elementary Principal for the 2018-2019 and 2019-2020 school years, by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Stacy Fletcher as Assistant Principal/Special Programs Coordinator for the 2018-2019 school year, by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 6 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 Darrell Thomas, seconded by Andy Cook, and carried unanimously, meeting adjourned.

Ayes = 6

Nays = 0

Abstentions = 0

Approved:

Darrell Thomas, Vice President
Plato R-V School

Doug Caldwell, President
Plato R-V School