

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
April 12, 2018**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHERS PRESENT**

Dr. Kim Hawk, Superintendent  
Justin Copley, Middle/High School Principal  
Veronica Vergara, Elementary School Principal  
Stacy Fletcher, Assistant Principal/ Instructional Programs Coordinator  
Mrs. Tammy Atterberry, Administrative Assistant

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on April 12, 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 published.

**OATH**

The Oath was administered to newly appointed board members, Clint Todd, and Mike Humphrey.

Motion to first dissolve and then reorganize the Board of Education was made by Darrell Thomas, seconded by Joanne Daniels and carried unanimously.

Aye = 7                      Nays = 0                      Abstentions = 0

**REORGANIZATION OF BOARD**

**CALL FOR NOMINATIONS FOR PRESIDENT - Dr. Hawk**

Motion to nominate Doug Caldwell for Board President was made by Darrell Thomas, seconded by Eric Crews and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Doug Caldwell)

**CALL FOR NOMINATIONS FOR VICE PRESIDENT - Doug Caldwell**

Motion to nominate Darrell Thomas for Board Vice-President was made by Eric Crews, seconded by Clint Todd and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Darrell Thomas)

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**CALL FOR NOMINATIONS FOR SECRETARY - Doug Caldwell**

Motion to nominate Eric Crews for Board Secretary was made by Clint Todd, seconded by Darrell Thomas and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Eric Crews)

**CALL FOR NOMINATIONS FOR TREASURER - Doug Caldwell**

Motion to nominate Clint Todd for Board Treasurer was made by Eric Crews, seconded by Darrell Thomas and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1 (Clint Todd)

**ADJOURNMENT OF SPECIAL BOARD MEETING**

Motion to adjourn special board meeting made at 6:36 p.m. by Darrell Thomas, seconded by Joanne Daniels and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on April 12, 2018 at 6:37 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 published.

**APPROVE CONSENT AGENDA ITEMS**

Motion to approve consent items to include: Agenda, Minutes of the March 8, 2018 regular board meeting, financial report and the payment of bills was made by Andy Cook, seconded by Joanne Daniels and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**PATRON AND STUDENT DISCUSSION**

NONE

**MSTA/CTA DISCUSSION**

NONE

**STAFF/STUDENT RECOGNITION**

Dawn Sprouse was recognized for her work in receiving the Battelle grant in the amount of \$10,000 to provide an outdoor student learning environment for hands on educational opportunities.

**OLD BUSINESS**

**DISCUSSION:** School Safety Update

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1. Internal safety meeting held, reviewed potential support options.
2. Discussed community involvement.
3. School is updating emergency kits and emergency plan district wide.
4. On March 23, Mr. Patrick Daniels did a walk-through of the school to point out focus areas for safety enhancements.
5. The student Coffee Shop is interested in funding security latches for all classroom doors.
6. Faculty and high school students participated in Signs of Suicide training.

**NEW BUSINESS**

**Program Evaluations**

Motion was made to approve the Curriculum and Instruction Program Evaluation by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve the Technology Program Evaluation by Andy Cook, seconded by Mike Humphrey and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Handbook Adoption**

Motion was made to approve the 2018-2019 Daycare Handbook by Clint Todd, seconded by Joanne Daniels and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve the 2018-2019 Preschool Handbook by Clinton Todd, seconded by Joanne Daniels and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ADMINISTRATIVE REPORTS**

**Elementary Principal's Report:** Written report and review; also discussed contacting CPT Williams' command in order to present him with a coin before PCS'ing out of the area.

**Middle School/High School Principal's Report:** Written report and review. Discussed building improvements being completed throughout the middle and high school. Administration is working on fitting in PLC collaboration time for all involved. Mr. Copley went over the "Take a Look....." pamphlet, congratulations to everyone recognized.

**Superintendent's Report:** Written report and review.

**EXECUTIVE SESSION**

Motion was made to move into executive session at 8:36 p.m. for the purpose of discussing and or approving real estate transactions, personnel actions and consideration of other

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personnel and student issues was made by Andy Cook, seconded by Clint Todd and carried unanimously.

Doug Caldwell = aye  
Darrell Thomas = aye  
Joanne Daniels = aye

Clint Todd = aye  
Eric Crews = aye  
Andy Cook = aye

Mike Humphrey = aye

Motion to move out of executive session at 10:56 p.m. was made by Andy Cook, seconded by Joanne Daniels.

Ayes = 7

Nays = 0

Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

**Personnel –Support –Classified Staff 610.021(3):**

Motion was made to hire Rachel Bardwell as Summer VISTA hire pending VSA approval and completion of satisfactory background check; made by Andy Cook, seconded by Joanne Daniels and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to hire Ethan Zuiderveld as a part time custodian and substitute bus driver; made by Andy Cook, seconded by Joanne Daniels and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to accept Tory Wade's resignation, effective the end of the 2017-2018 school year, was made by Andy Cook, seconded by Clint Todd and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to accept Angie Ingham's resignation, effective June 30, 2018, was made by Andy Cook, seconded by Clint Todd and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to accept Delana Pleasants' resignation, effective the end of the 2017-2018 school year, was made by Andy Cook, seconded by Clint Todd and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to accept Stacy Fletcher's resignation, effective May 31, 2018, made by Andy Cook, seconded by Clint Todd and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

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Motion was made to accept the retirement of Shelly Hathaway, effective the end of the 2017-2018 school year, made by Andy Cook, seconded by Clint Todd and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to accept the hiring of an additional Special Education Paraprofessional for the 2018-2019 school year, made by Joanne Daniels, seconded by Andy Cook and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**DISCUSSION:** None

**OTHER TOPICS/ISSUES:** None

**ADJOURNMENT**

There being no other business to come before the Board of Education at this time, on motion duly made by Andy Cook, seconded by Mike Humphrey, meeting adjourned.

Ayes = 7

Nays = 0

Abstentions = 0

Approved:

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Eric Crews-Secretary,  
Plato R-V School

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Doug Caldwell-President,  
Plato R-V School