

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
November 9, 2017**

MEMBERS PRESENT

Doug Caldwell
Darrell Thomas
Clint Todd
Eric Crews
Andy Cook

MEMBERS ABSENT

Penny Morrison
Joanne Daniels

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 November 9, 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.

CONSENT AGENDA ITEMS

Motion to approve consent items to include, Agenda – Minutes of the October 12, 2017, Regular Board Meeting, Financial Report and the Payment of Bills was made by Eric Crews, seconded by Andy Cook.

Ayes = 5

Nays = 0

Abstentions = 0

Patron and Student Discussion:

MSTA & CTA Representative:

Recognition of Students

Secondary Students Achieving Perfect Scores on EOC
Elementary Students Achieving Advanced on Both MAP Communication Arts & Math
Fifth and Sixth Grade Cross Country Team
Bus Incident Treva Finley

Auditor Report 2016-17 - Rebecca J. Freidrich with KPM CPAS & Advisors

Motion was made to approve the 2016 – 2017 Auditor’s Report prepared by KPM CPA’s, PC of Springfield, MO by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

OLD BUSINESS

Discussion: Special Education Cooperative Update

Policy Adoption Second Reading

Motion was made to approve P2850, P2921, P4550, R2921, R3165, F2673, and F4700 by Clint Todd, seconded by Andy Cook, and carried Unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Policy P2785, R2785 and F2785 were tabled for further review.

Discussion: Federal Program Update

NEW BUSINESS

PROGRAM EVALUATIONS

Motion was made to approve the Early Childhood Services Evaluation by Andy Cook, seconded by Clint Todd.

Ayes = 5

Nays = 0

Abstentions = 0

HS/MS MAP Data Review Presentation

Motion was made to approve the foster care and homeless coordinator job description by Clint Todd, seconded by Eric Crews and carried Unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Discuss:

Surplus Bus Purchase Options

Motion was made to approve the Mental Health Partnership Central Ozark Medical Center FQHC MOU by Eric Crews, seconded by Andy Cook.

Ayes = 5

Nays = 0

Abstentions = 0

Policy Adoption First Reading of P2760, R2260, R2760 and F2760

ADMINISTRATIVE REPORTS

Superintendent: Written Report Given

Elementary Principal: Written Report Given

Middle/High School Principal: Presentation and written report given.

EXECUTIVE SESSION

Motion was made to move into executive session at 9:24 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Eric Crews, seconded by Andy Cook, and carried unanimously.

Andy Cook = aye
Eric Crews = aye
Clint Todd = aye
Darrell Thomas = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 11:36 p.m. by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to amend extra duty pay by Eric Crews, and seconded by Clint Todd

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to hire Jasmier Jones and Sean Matteson, non-certified and certified substitute, and Christon Jones, non-certified substitute and Gretchen Ridgeway, certified substitute, pending background check approval for the 2017-2018 school year by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to hire Maydia Counterman, substitute nurse, pending background check approval for the 2017-2018 school year by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to hire Amber Hildebrand, non-certified substitute and bus driver, pending background check approval and licensing for the 2017-2017 school year by Eric Crews, seconded by Clint Todd and carried unanimously.

Aye = 5 Nays = 0 Abstentions = 0

Motion was made to hire CODY MITCHELL, for special education paraprofessional position for the 2017-2018 school year by Clint Todd, seconded by Eric Crews, and carried Unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Other Topics/Issues:

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 Eric Crews, and carried unanimously, meeting adjourned.

Ayes = 5 Nays = 0 Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School