

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
December 14, 2017**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHERS PRESENT**

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

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on December 14, 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: Amended Agenda, minutes of the November 9, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**Patron and student discussion:** None

**MSTA & CTA Representative:** Mrs. Studinski shared Christmas cards made by elementary students with the board and administration.

**Recognition of Students:** Youth Leadership Summit students, Clay Atterberry, Allie Hall, Matthew Daniels and Hayden Smith, were recognized. Two Beta Club students are advancing to the National Convention and were recognized. Nathanael Sterner earned first place in agriculture and Kelcie Freeman earned third place in science.

**OLD BUSINESS**

**Policy Adoption**

Motion was made to approve the following Board Policies and Regulations: P2760, R2760, F2760 and R2260 by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**NEW BUSINESS**

**Program Evaluations**

Motion was made to approve the Library Media Services Program Evaluation and the Guidance and Counseling Program Evaluation by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**MSBA State Board of Education Update:** Dr. Hawk

**2018-2019 School Calendar**

Motion was made to approve the 2018-2019 School Calendar by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Discussion Items:** Battelle Grant and EPA Bus Grant

**Bus Purchase**

Motion was made to approve the purchase of a 2005 Blue Bird All American bus for \$11,500.00 by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Special Education Cooperative Annual Agreement**

Motion was made to approve the special education cooperative annual agreement by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ADMINISTRATIVE REPORTS**

**Elementary Principal:** Written report and review

**Middle/High School Principal:** Written report and review

**Superintendent:** Written report and review

**EXECUTIVE SESSION**

Motion was made to move into executive session at 9:50 p.m. for the purpose of discussing and/or approving real estate transactions, students and personnel was made by Andy Cook, seconded by Clint Todd, and carried unanimously.

- Andy Cook = aye
- Eric Crews = aye
- Clint Todd = aye
- Joanne Daniels = aye
- Penny Morrison = aye
- Darrell Thomas = aye
- Doug Caldwell = aye

Motion was made to move out of executive session at 11:17 p.m. by Penny Morrison, seconded by Andy Cook, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

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

Motion was made to accept the resignations of Leon Rinear, effective November 14, 2017 and Rebecca Eddie, effective December 15, 2017 by Andy Cook, seconded by Eric Crews and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire the attached list of substitutes, pending background checks and DESE approval, for the 2017-2018 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**OTHER TOPICS:**

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 Darrell Thomas, and carried unanimously, meeting adjourned.

Ayes = 7

Nays = 0

Abstentions = 0

Approved:

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Penny Morrison, Secretary  
Plato R-V School

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Doug Caldwell, President  
Plato R-V School

## Approved Slate of Substitutes

Jessica Anderson, Part Time Day Care  
Lisa Fears, Non-Certified and Certified Substitute Teacher  
Amber Hildebrand, Part Time Custodian  
Donald Stuart, Part Time Custodian  
Katie Roy, Certified Substitute Teacher  
Rebecca Morgan, Part Time PAT  
Falisha McVicker, Certified Substitute Teacher