

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

**MEMBERS PRESENT**

Doug Caldwell  
Penny Morrison (arrived 6:41 pm)  
Darrell Thomas  
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 September 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: Agenda, minutes of the August 10, 2017 Regular Board Meeting and August 24, 2017 Special Board Meeting, Financial Report and the Payment of Bills was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**Patron and student discussion:** None

**MSTA & CTA Representative:** Danny Loughridge – There are 67 members to date. Bonnie Hunter and Danny Loughridge will be attending the annual MSTC Conference this year.

**OLD BUSINESS**

**School Transportation**

Discussion: The school van will be designated as surplus. The opportunity to purchase a replacement vehicle(s) is available at a surplus sale to be held September 15, 2017.

Motion was made to approve school transportation purchase of up to but not to exceed \$13,000 by Clint Todd, seconded by Eric Crews and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Discussion: Agenda Development Policy; Current Policy P0411 Meeting Agenda and P0412 Meetings Participation by Public

**NEW BUSINESS**

**Program Evaluations/EOC Discussion**

Motion was made to approve the Transportation Evaluation and the Assessment Procedural Plan Evaluation by Darrell Thomas, seconded by Andy Cook, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Mental Health Support**

Motion was made to approve the proposed student mental health support partnership by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Tuition/Transportation**

Motion was made to approve the 2017-18 tuition/transportation agreement with sending schools in the amount of \$5,000 per student made by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Discussion:** District Wellness Incentives

**Special Education Compliance**

Motion was made to approve the Special Education Local Compliance Plan by Andy Cook, seconded by Penny Morrison, 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 9:11 p.m. for the purpose of discussing and/or approving real estate transactions, students and personnel was made by Andy Cook, seconded by Darrell Thomas, 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 10:31 p.m. by Andy Cook, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

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

Motion was made to approve the request of Malissa Ingham for early graduation by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire the attached slate of substitutes for the 2017-2018 school year pending licensing, FBI background check and DESE approval by Andy Cook, 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 Joanne Daniels, 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 Substitutes

Denise Winnie, non-certified substitute

Dustin Cantrell, non-certified substitute

James Flanagan, non-certified substitute and substitute bus driver

Jessica Powers, non-certified substitute and substitute bus driver

Dannielle Shunk, non-certified substitute and substitute bus driver

Cody Mitchell, certified substitute teacher and substitute bus driver

Lilyanne Payne, certified substitute teacher