

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
October 12, 2017**

MEMBERS PRESENT

**Doug Caldwell
Penny Morrison
Darrell Thomas
Joanne Daniels**

MEMBERS ABSENT

**Clint Todd
Eric Crews
Andy Cook**

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 October 12, 2017 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 mailed and published.

CONSTENT AGENDA ITEMS

Motion to approve consent items to include: Amended Agenda, minutes of the September 14, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: None

Recognition of Students: The following students were recognized and presented a certificate for first quarter Accelerated Reader achievement: Michael Copley, Kolten Myers, Sarah Cannon, Tucker Davis, Lalani Turner, Kaylee Copley, David Reinhart and Frankie Reinhart.

OLD BUSINESS

Agenda Development Policy

Motion was made to approve the revised language for P0412 Meetings – Participation by Public by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

MSBA Conference

Joanne Daniels and Dr. Hawk attended the recent MSBA conference and provided a synopsis for the board and administration.

NEW BUSINESS

Program Evaluations

Motion was made to approve the Board Policy Evaluation and Board of Education Evaluation by Joanne Daniels, seconded by Penny Morrison, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

The Library Media Services Program Evaluation was tabled until the November Regular Board Meeting.

Elementary MAP Data Review Presentation: Mrs. Vergara

Special Education Cooperative Update: Mrs. Fletcher and Dr. Hawk

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 9:00 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.

**Joanne Daniels = aye
Penny Morrison = aye
Darrell Thomas = aye
Doug Caldwell = aye**

Motion was made to move out of executive session at 10:21 p.m. by Joanne Daniels, seconded by Darrell Thomas, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Mariah Fraley and Lisa Keyser, non-certified substitute, and Nikole Hitesman, non-certified substitute and substitute bus driver, pending licensing, for the 2017-2018 school year by Joanne Daniels, seconded by Darrell Thomas, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the retirement of Donna Petty, effective February 5, 2018, by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the request of Mary-Brooke Steinbach for early graduation by Darrell Thomas, seconded by Joanne Daniels, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve Chelsea Newsome as the Belcher Scholarship Nominee by Joanne Daniels, seconded by Darrell Thomas and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the hiring of a paraprofessional for the special education department by Joanne Daniels, seconded by Darrell Thomas, and carried unanimously.

Ayes = 4

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 Darrell Thomas, seconded by Joanne Daniels, and carried unanimously, meeting adjourned.

Ayes = 4

Nays = 0

Abstentions = 0

Approved:

**Penny Morrison, Secretary
Plato R-V School**

**Doug Caldwell, President
Plato R-V School**