

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

MEMBERS PRESENT

Doug Caldwell
Darrell Thomas
Kim Hodges
Robert Crabtree (arrived 6:36 pm)
Clint Todd
Eric Crews

MEMBERS ABSENT

Penny Morrison

OTHERS PRESENT

Dr. Kim Hawk, Superintendent
Mr. Justin Copley, Middle School/High School Principal
Mr. John Knight, Elementary School Principal
Mrs. Stacy Fletcher, Special Education & Instructional Programs
Mrs. Tammy Atterberry, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on January 12, 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.

APPROVE AGENDA

Motion to approve the agenda was made by Eric Crews, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Recognition the Board of Education

APPROVE CONSENT ITEMS

Motion to approve the minutes of the regular board meeting of December 8, 2016, approve the financial report and pay bills was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and Student Discussion: None

MSTA & CTA Representative: None

OLD BUSINESS

None

NEW BUSINESS

Motion was made to approve the Special Services Program Evaluation by Eric Crews, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion was made to set the tuition rates for 2017-18 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Discussion: Missouri Department of Conservation Fuels for Schools Grant

Motion was made to approve the District Mission: Create, motivate and educate lifelong learners....everyone, every day! By Eric Crews, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report review

Elementary Principal: Written report review; Special thanks to Idle Hands, LLC for providing craft activities and classroom support during the holiday season.

Middle School/High School Principal: Written report review

EXECUTIVE SESSION

Motion was made to move into executive session at 8:15 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

Eric Crews = aye
Clint Todd = aye
Kim Hodges = aye
Robert Crabtree = aye
Darrell Thomas = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 9:55 p.m. by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(Sections: 3, 6, 13):

Motion was made to accept the resignation of Kim Foreman as Cheerleading Head Coach, by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Amy Hart, effective at the end of the 2016-17 school year, by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Tammy Schenfield, effective at the end of the 2016-17 school year, by Darrell Thomas, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Acacia York, Cheerleading Head Coach, by Eric Crews, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve Angie Ingham, Acting Food Service Director, by Eric

Crews, seconded by Kim Hodges, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Other Topics/Issues: Discussion: Rocks and handicapped parking area near softball field

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 Clint Todd, and carried unanimously, meeting adjourned.

Ayes = 6

Nays = 0

Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School