

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 13, 2016**

**MEMBERS PRESENT**

Doug Caldwell (arrived 9:17 pm)  
Penny Morrison  
Kim Hodges  
Robert Crabtree  
Darrell Thomas  
Clint Todd  
Eric Crews

**MEMBERS ABSENT**

**OTHERS PRESENT**

Dr. Kim Hawk, Superintendent  
Mr. John Knight, Elementary School Principal  
Mrs. Stacy Fletcher, Special Education & Curriculum Administrator  
Mrs. Tammy Atterberry, Administrative Assistant

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on October 13, 2016 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board vice president, Darrell Thomas, 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 8, 2016 Regular Board Meeting, Financial Report and the Payment of Bills was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

**Recognition of Students**

Katie Foster, Wiley Miller and William Shivers were recognized for their hard work, dedication and contributions for their duties as student office assistants.

**Patron and Student Discussion:** None

**MSTA & CTA Representative:** CTA is planning to have a car smash on December 16, 2016 to raise money for the CTA Scholarship.

**OLD BUSINESS**

Discussed and tabled plans for the bus radio tower relocation.

**NEW BUSINESS**

Motion was made to approve the Early Childhood Program Evaluation by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Library Media Services Program Evaluation by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Board Policy Program Evaluation by Robert Crabtree, seconded by Eric Crews, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Board of Education Program Evaluation by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

**Discussion:**

Early Childhood Grant, Program Funding, and Partnership Opportunities  
April Ballot Considerations

**ADMINISTRATIVE REPORTS**

**Superintendent:** Written report review

**Elementary Principal:** Written report; MAP Data review

**BOARD ACTION**

Motion was made to approve second reading and adoption of Board Policies: PO324, P2180, P2526, P2550, P2655, P2755, P2785, P4121, P6271, P7131,

P7132, P7210; Regulations: R0342, R2785, R4221, R7131, R7132; and Forms: Bullying and Overtime Compensation by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**EXECUTIVE SESSION**

Motion was made to move into executive session at 9:19 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

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

Motion was made to move out of executive session at 10:35 p.m. by Robert Crabtree, seconded by Eric Crews, 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 Wayne Handley’s land usage agreement, expanding the south side bus barn parking area, by Clint Todd, seconded by Robert Crabtree, and carried.

Ayes = 6                      Nays = 0                      Abstentions = Darrell Thomas

Motion was made to hire Wade Clements as a substitute bus driver and part time custodian, for the 2016-2017 school year by Kim Hodges, seconded by Eric Crews, and carried.

Ayes = 6                      Nays = Robert Crabtree      Abstentions = 0

Motion was made to hire Jennifer d’Ombrain as a Part Time Custodian, for the 2016-2017 school year by Clint Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to hire the attached list of classified and certified substitutes, for the 2016-2017 school year by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**Other Topics/Issues:** None

**ADJOURNMENT**

There being no other business to come before the Board of Education at this time, on motion duly made, by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously, meeting adjourned.

Ayes = 7

Nays = 0

Abstentions = 0

Approved:

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Penny Morrison, Secretary  
President  
Plato R-V School

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Doug Caldwell,  
Plato R-V School