

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 10, 2016**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**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 November 10, 2016 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 amended agenda was made by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

**Recognition of Students**

Ashley Elliott and Kennedy Adams were recognized for their hard work, dedication and contributions for their various duties as student office assistants.

**APPROVE CONSENT ITEMS**

Motion to approve the corrected minutes of the October 13, 2016 meeting, approve the financial report and pay bills was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Patron and Student Discussion:** None

**MSTA & CTA Representative:** None

**OLD BUSINESS**

**Discussion items:**

Ballot Considerations – Drew Gress and Courtney Wegman with LJ Hart and Associates

Bus Radio Tower Relocation Bids

Student Drug Testing Policy Review

Motion to approve Radio Communication Specialists (RCS), pending talkback feature is satisfactory, for five bus radios and five handheld radios was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**NEW BUSINESS**

Motion was made to approve the 2015 – 2016 Auditor’s Report prepared by KPM CPA’s, PC of Springfield, MO by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve an amendment to the Cell Phone Policy beginning December 1, 2016 by Penny Morrison, seconded by Eric Crews, and carried.

Ayes = 6                      Nays = 0                      Abstentions = Crabtree

**Discussion:**

APR Updates: Mr. Knight and Mr. Copley

Motion was made to approve the Crisis Plan and Emergency Floor Plans by Eric Crews, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = Crabtree

**Discussion:**

Family Survey Results

**ADMINISTRATIVE REPORTS**

**Superintendent:** Written report review

**Elementary Principal:** Written report

**Middle School/High School Principal:** Written report; The Veteran’s Program was held November 10<sup>th</sup> at 9:30. Wiley Miller signed a letter of intent to play baseball with Drury.

**EXECUTIVE SESSION**

Motion was made to move into executive session at 10:00 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Penny Morrison, 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 11:35 p.m. by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

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

Motion was made to approve the revised Certified Substitute List, pending DESE approval, by Robert Crabtree, seconded by Eric Crews, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to select Jacob Supancic for the Belcher Scholarship Candidate, by Kim Hodges, seconded by Penny Morrison, 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 Clint Todd, and carried unanimously, meeting adjourned.

Ayes = 7                      Nays = 0                      Abstentions = 0

Approved:

\_\_\_\_\_  
Penny Morrison,  
Secretary  
Plato R-V School

\_\_\_\_\_  
Doug Caldwell,  
President  
Plato R-V School