

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
December 8, 2016**

**MEMBERS PRESENT**

Doug Caldwell  
Penny Morrison (arrived 6:38)  
Kim Hodges  
Clint Todd  
Eric Crews

**MEMBERS ABSENT**

Robert Crabtree  
Darrell Thomas

**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 December 8, 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 agenda was made by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

**Recognition of Students**

Antony Moran, Nathanael Sterner, Tacoma Croslow and Rachel Spencer were recognized for their hard work, dedication and contributions for their various achievements in FFA and academics.

## **APPROVE CONSENT ITEMS**

Motion to approve the minutes of the regular board meeting of November 10, 2016, approve the financial report and pay bills was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

**Patron and Student Discussion:** None

**MSTA & CTA Representative:** The first annual CTA Car Smash will be held Friday, December 16, 2016 between 6:00 and 9:00 pm. The car will be located behind the upper elementary building. Funds raised will be used for the CTA Scholarship.

## **OLD BUSINESS**

### **Discussion items:**

April Ballot Considerations –LJ Hart and Associates

Facility Maintenance Update

Motion to approve placing an operating tax levy (33%) on the April ballot was made by Eric Crews seconded by Kim Hodges and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

## **NEW BUSINESS**

Motion was made to approve the Guidance and Counseling Program Evaluation by Clint Todd seconded by Eric Crews, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion was made to approve the Career and Technical Education Program Evaluation by Kim Hodges seconded by Eric Crews, and carried.

Ayes = 5

Nays = 0

Abstentions = Crabtree

## **ADMINISTRATIVE REPORTS**

**Superintendent:** Written report review

**Elementary Principal:** Written report; Second round of iReady testing is complete.

**Middle School/High School Principal:** Written report; An amendment to the handbook regarding absences for attending college days, etc. is in progress.

**EXECUTIVE SESSION**

Motion was made to move into executive session at 8:20 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
- Kim Hodges = aye
- Penny Morrison = aye
- Doug Caldwell = aye

Motion was made to move out of executive session at 9:17 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 Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes = 5      Nays = 0      Abstentions = 0

Motion was made to approve the revised Classified Substitute List by Eric Crews, seconded by Kim Hodges, and carried unanimously.

Ayes = 5      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 Clint Todd, seconded by Eric Crews, and carried unanimously, meeting adjourned.

Ayes = 5      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