

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
February 9, 2017**

MEMBERS PRESENT

Doug Caldwell
Penny Morrison
Clint Todd
Eric Crews

MEMBERS ABSENT

Robert Crabtree
Darrell Thomas
Kim Hodges

OTHERS PRESENT

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

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on February 9, 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.

AGENDA

Motion to approve the amended agenda was made by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

RECOGNITION

FBLA district winners

APPROVE CONSENT ITEMS

Motion to approve the minutes of the regular board meeting of January 12, 2017, the financial report and pay bills was made by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: CTA will hold a School Board Candidate Forum March 27th at 6:00 p.m. in the library. The car smash has been rescheduled for April 8th.

OLD BUSINESS

Motion was made to approve second reading and adoption of Board Policies: P2115, P2315, P4750, P5710 and Regulation: R5710 by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the Health Services Program Evaluation by Penny Morrison, seconded by Eric Crews, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the school calendar for the 2017-2018 School Year, summer school 2017, and amended 2016-2017 school calendar by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Discussion: First reading of January 2017 Board Policies and Regulations from Mickes O'Toole.

ADMINISTRATIVE REPORTS

Elementary Principal: Written report; daycare costs report

Middle/High School Principal: Written report; Banners; Auquaponics Grant (Mrs. Sprouse and Mrs. Cotrel); Mrs. Hurley has earned 15 Chromebooks and a cart through a McDonald's fundraiser; Mr. Atterberry and Mrs. Studinski are providing digital citizenship, guidance and counseling classes one hour per week to 6th-8th grade students.

Superintendent: Written report; Penmac; Tax Levy update

EXECUTIVE SESSION

Motion was made to move into executive session at 8:40 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Eric Crews, seconded by Clint Todd, and carried unanimously.

Eric Crews = aye
Clint Todd = aye
Penny Morrison = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 10:50 p.m. by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to accept Isaiah Varner's request for early graduation by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to hire Todd Eutsler as a part-time custodian and substitute bus driver, to add Todd Ruggles, Jennifer Bressner and Melissa North to the certified substitute list pending DESE approval and completion of satisfactory background check, to add Heather Tatum to the classified substitute list pending completion of satisfactory background check and to hire Katlyn Foster, Malissa Ingham, Brett Linteau and Kennedy Adams as student interns by Clint Todd, seconded by Eric Crews and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Tabled hiring of principals until a special meeting can be held for further discussion with all board members present.

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 = 4

Nays = 0

Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School