

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
May 11, 2017**

MEMBERS PRESENT

Doug Caldwell
Penny Morrison
Darrell Thomas
Clint Todd
Eric Crews
Joanne Daniels
Andy Cook

MEMBERS ABSENT

OTHERS PRESENT

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

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on May 11, 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 items on the amended agenda was made by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

RECOGNITION

Mara Freeman

CONSENT AGENDA ITEMS

Motion to approve consent items to include: Revised minutes of the April 13, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Andy Cook, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: Mr. Loughridge shared with the board the recent Car Smash raised \$500. CTA will be presenting scholarships to Kennedy Adams and Gracie Davis.

OLD BUSINESS

Motion was made to approve the bus grant surplus and sale of buses 7 and 11 by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the adoption of Board Policies: P1210, P5550 and F2673 by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the flood calendar waiver from DESE by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve collecting bids for baling hay was made by Darrell Thomas, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the PAT Expansion Proposal was made by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

DISCUSSION:

Summer Daycare Update

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

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Elementary Principal: Written report; Field trip updates; Reading and Attendance parties and Field Day will be held the last week of school. Update on summer school enrollment.

Middle/High School Principal: Written report; The new edition of High School Happenings was presented. Update on summer school enrollment and dual credit opportunities during summer school.

Superintendent: Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 9:14 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

- Andy Cook = aye
- Eric Crews = aye
- Clint Todd = aye
- Joanne Daniels = aye
- Penny Morrison = aye
- Darrell Thomas = aye
- Doug Caldwell = aye

Motion was made to move out of executive session at 10:37 p.m. by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Tyler Todd, Shanna Peterson, K.J. Stafford, Devyn Lea Foster, Kari Cunningham, Jesse Bohannon and Mason Crabtree as VISTA summer hires by Andy Cook, seconded by Darrell Thomas, and carried.

Ayes = 6 Nays = 0 Abstentions = 1 (Todd)

Motion was made accept the retirement of Marilyn Hall and Lincoln Eldridge, effective the end of the 2016-2017 school year, by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Acacia York, effective May 17, 2017, by Clint Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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 Eric Crews, 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