

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
June 8, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

Doug Caldwell

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 June 8, 2017 at 6:30 p.m. in the school FEMA building-Chrome Room, 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.

AGENDA

Motion to approve items on the amended agenda was made by Joanne Daniels, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

CONSENT AGENDA ITEMS

Motion to approve consent items to include: Minutes of the May 11, 2017 Regular Board Meeting, Financial Report and the Payment of Bills was made by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: None

OLD BUSINESS

Discussion: Hay

NEW BUSINESS

Motion was made to remove Kim Hodges as an authorized signer to the bank account by Clint Todd, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to add Joanne Daniels as an authorized signer to the bank account was made by Eric Crews, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Discipline/School Climate Program Evaluation by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the A+ Program Evaluation by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to amend the 2016-2017 budget to reconcile expenditures and receipts as of June 30, 2017 by Andy Cook, seconded by Joanne Daniels, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

DISCUSSION:

Meal Prices for 2017-2018 will remain the same with no increase in prices.

Proposed 2017-2018 Budget Document. A study session will be held June 15, 2017 at 5:00 pm.

Reviewed and discussed Bus Inspection Results.

ADMINISTRATIVE REPORTS

Elementary Principal: Written report and review

Middle/High School Principal: Written report and review

Superintendent: Written report and review

EXECUTIVE SESSION

Motion was made to move into executive session at 8:12 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Clint Todd, seconded by Andy Cook, and carried unanimously.

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

Motion was made to move out of executive session at 9:30 p.m. by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Sherrie Neumann, Elementary Teacher, for the 2017-2018 school year pending FBI background check and DESE approval by Eric Crews, seconded by Clint Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Delana Pleasants, High School Teacher, for the 2017-2018 school year pending FBI background check and DESE approval by Eric Crews, seconded by Clint Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to modify the contract of Desiree Wolfe, Daycare, to a 12-month position effective July 1, 2017 by Clint Todd, seconded by Joanne Daniels, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Tory Wade, Head HS Volleyball Coach, for the 2017-2018 school year by Joanne Daniels, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Laura Steinbrink, Assistant HS Volleyball Coach, for the 2017-2018 school year by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Todd Eutsler effective May 11, 2017 by Andy Cook, seconded by Joanne Daniels, and carried.

Ayes = 5 Nays = 0 Abstentions = 1 (Todd)

Motion was made to accept the resignation of Cody Bansemer, head softball coach, effective immediately by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of John Knight, Elementary Principal, effective at the end of the 2016-2017 school year by Joanne Daniels, seconded by Andy Cook, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Rick Supancic, High School Teacher, MS/HS Head Basketball Coach and Athletic Director effective immediately by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

OTHER TOPICS:

Elementary Principal Interviews will be held Monday, June 12, 2017 with the Building Leadership Team and final Elementary Principal Interviews will be held Tuesday, June 13, 2017 beginning at 5:00 pm with the Board of Education.

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ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, by Andy Cook, seconded by Clint Todd, and carried unanimously, meeting adjourned.

Ayes = 6

Nays = 0

Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School