

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
August 10, 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
Veronica Vergara, 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 August 10, 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.

CONSENT AGENDA ITEMS

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

Ayes = 7

Nays = 0

Abstentions = 0

Patron and student discussion: Haylee LoCuroto; Mr. and Mrs. Pyatt

Motion was made to move into executive session at 7:10 pm for the purpose of discussing student and personnel 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 8:05 p.m. by Andy Cook, seconded by Darrell Thomas, and carried.

Ayes = 5 Nays = 0 Abstentions = 0
(Todd and Crews stepped out of the meeting for five minutes)

MSTA & CTA Representative: None

OLD BUSINESS

Tax Rate Hearing

Motion was made to approve the date for the Tax Rate Hearing as August 24, 2017 at 6:30 pm in the FEMA Chrome Room by Clint Todd, seconded by Eric Crews and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Program Evaluations

Motion was made to approve the Professional Development Evaluation by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Daycare Handbooks

Motion was made to approve the daycare handbook for the 2017-18 school year by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the addition of a part time daycare employee by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Discussion: Special Education Compliance Findings and Staffing

Bus Routes

Motion was made to approve bus routes for the 2017-18 school year by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Photography Bid

Motion was made to approve Donna Groves Photography bid for the 2017-18 and 2018-19 school years by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Elementary Principal: Written report and review

Middle/High School Principal: Written report and review; Thank you to Roby Baptist Church for filling 147 backpacks and binders for Plato and Success students. Thank you to Legacy Bank and Trust for providing breakfast for teachers and staff August 14, 2017. Thank you to Ms. Abrams for donating and gifting her Scholastic book points to give elementary students new books.

Superintendent: Written report and review

EXECUTIVE SESSION

Motion was made to move into executive session at 9:10 p.m. for the purpose of discussing and/or approving real estate transactions, students and personnel was made by Andy Cook, seconded by Joanne Daniels, 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 10:30 p.m. by Eric Crews, seconded by Darrell Thomas, and carried.

Ayes = 5 Nays = 0 Abstentions = 0
(Cook and Todd stepped out of the meeting for five minutes)

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire the attached slate of employees pending FBI background check and DESE approval, for the 2017-2018 school year by Eric Crews, seconded by Darrell Thomas, and carried.

Ayes = 5 Nays = 0 Abstentions = 0
(Cook and Todd stepped out of the meeting for five minutes)

Motion was made to approve the request of Anthony Dickey for early graduation by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire probationary teacher, Stephanie Greiner, for the 2017-2018 school year pending FBI background check and DESE approval by Eric Crews, seconded by Joanne Daniels, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire probationary teacher, Laura Downing, for the 2017-2018 school year pending FBI background check and DESE approval by Eric Crews, seconded by Andy Cook, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Christy Dieman, middle school/high school assistant cross country coach, for the 2017-18 school year by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignations of Kim Belleisle, middle school cheer coach, effective July 14, 2017, Cody Bansemer, effective July 23, 2017 and Krystal Kelley effective August 10, 2017 by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

OTHER TOPICS:

Extra Duty Salary Schedule

Middle School/High School Handbook Changes

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 Joanne Daniels, 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

Approved Slate of Certified and Non-Certified Substitutes

Rita Hall
CJ Hazelwood
Elizabeth Wofford
Mary Shelton
Steven Clark
Shanna Peterson
Chassity Smith
Jocelyn Kepner
Kaitlan Anderson
Jennifer Bressner
Haila Hill
Riane Bates
Rhoad Shupe
Christy Dieman
Carla Davel
Devyn Foster

Laura Lane
Daniel Lane
Matthew Bates
Janet McCown
Rosemary Stuart
Melanie Rau
Krystal Brock
Mary Shelton
Shanna Peterson
Jocelyn Kepner
Heather Tatum