

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
SPECIAL BOARD MEETING
August 24, 2017**

MEMBERS PRESENT

Penny Morrison
Clint Todd
Eric Crews
Joanne Daniels
Andy Cook

MEMBERS ABSENT

Doug Caldwell
Darrell Thomas

OTHERS PRESENT

Dr. Kim Hawk, Superintendent
Justin Copley, Middle/High School Principal
Tammy Atterberry, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on August 24, 2017 at 6:30 p.m. in the school FEMA building-Chrome Room, Plato R-V School, Plato, Missouri. The board secretary, Penny Morrison, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

NEW BUSINESS

Tax Rate Hearing

Motion was made to approve the 2017-18 Tax Rate of \$ 2.8788 by Clint Todd, seconded by Eric Crews and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 6:33 p.m. for the purpose of discussing and/or approving real estate transactions, students 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

Motion was made to move out of executive session at 7:17 p.m. by Andy Cook, seconded by Clint Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Laura Lane, part time daycare aide beginning August 25, 2017 through May 31, 2018, Mark Berry, certified substitute teacher, homebound tutor and substitute bus driver, Desiree Wolfe, MS/HS Cheer Coach for the 2017-2018 school year, and the attached slate of employees pending FBI background check and DESE approval, for the 2017-2018 school year by Andy Cook, seconded by Eric Crews, and carried unanimously.

Ayes = 5 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 Clint Todd, seconded by Joanne Daniels, and carried unanimously, meeting adjourned.

Ayes = 5 Nays = 0 Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School

Non-Certified Substitutes

Chalice Lewis
Abigail Dieman
Jennifer Hobbs

Certified Substitutes

Kathryn Kearbey
Shealei Miller
Rebecca Morgan