

**MINUTES OF THE REGULAR MEETING  
OF THE WEST PLATTE R-II BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 19, 2016**

**Call to Order**

The executive session began at 6:03 p.m. The regular session of the West Platte R-II Board of Education was called to order at 7:22 p.m. in the Board of Education Room, 1103 Washington Street, by Ron Rowe, President.

**Members Present:**

Shane Bartee, Member  
Tracie Kalic, Member  
Ron Rowe, President  
Dr. Donald Wilson, Member

Antonio Cutolo-Ring, Member  
Ryan Rotterman, Vice President  
Kyle Stephenson, Member

Shannan Eagen, Secretary

**Members Absent:**

**Administrators Present**

John Rinehart, Superintendent  
Vince Matlick, HS Principal  
Dr. Regina Knott, Special Services Dir.

Dr. Mark Harpst, Special Projects  
Rebecca Henshaw, Elem Principal

**Adjournment into Executive Session**

**Time: 6:03 p.m.**

MOTION by Ryan Rotterman SECONDED by Antonio Cutolo-Ring to enter into a closed meeting pursuant to Section 610.021 (3) of the Revised Statutes of Missouri for the purpose of the hiring, firing, disciplining or promoting of particular employees when personal information about the employee will be discussed or recorded, pursuant to Section 610.021 (6) of the Revised Statutes of Missouri for matters relating to scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores: however, personally identifiable student records maintained by public educational institution shall be open for inspection by the parents, guardian or other custodian of students under the age of eighteen years and by the parents, guardian or other custodian and the student if the student is over the age of eighteen years: and pursuant to Section 610.021 (14) Records which are protected from disclosure by law.

Roll Call Vote:

Shane Bartee - yes  
Antonio Cutolo-Ring - absent (arrived at 6:04 p.m.)  
Tracie Kalic - yes  
Ryan Rotterman - yes  
Ron Rowe - yes  
Kyle Stephenson - yes  
Donald Wilson - yes

**Call to Order**

**Pledge of Allegiance**

Ron Rowe led the Board in the Pledge of Allegiance.

**Work session**

**Time: 7:00 p.m.**

The construction projects are substantially complete except for the maintenance building. It will be finished around the 1<sup>st</sup> of December. The playground should be complete within the next 2 ½ weeks. The wall pads for the wrestling space will be complete by the end of next week.

The Board has asked for some solutions to address the potential erosion and maintenance issues that may be caused by the slope of the hillside in the stadium. Scott Mead with JE Dunn presented 4 options:

1. Concrete with turf glued to it- \$290,000. 30-year life
2. Retaining wall block pre cast \$310,000 - \$390,000
3. Riprap \$225,000 - \$250,000
4. Leave as is and plant native prairie grass

There is \$329,000 left in contingency. Mr. Stephenson stated that this is an expensive omission or error. The consensus is to leave as is and try the prairie grass for now.

## **Regular Session**

**Time 7:22 p.m.**

### **Consent Agenda**

#### **Approval/Amendment of Agenda**

The agenda was amended to include 610.021 (3) of the Revised Statutes of Missouri for the purpose of the hiring, firing, disciplining or promoting of particular employees when personal information about the employee will be discussed or recorded, for executive session.

#### **Approval of Bills/Vouchers and Transfer of Funds**

The bills list was included for review and approval.

#### **Action on Bills Requiring Abstentions**

#### **Disposition of the Minutes**

The minutes of the regular meeting of September 28, 2016 and special meeting of October 10, 2016 were included for review and approval.

MOTION by Shane Bartee SECONDED by Tracie Kalic to approve the consent agenda items.

Approved 7-0.

### **Construction**

#### **Addition and /or Change Order Approval**

#### **Other**

There was no further discussion for construction.

### **Administrative Reports**

#### **Director of Special Services**

#### **Elementary Principal**

#### **High School Principal**

The written reports were included for the Board. Dr. Knott added that she would like to let the Board participate in the vote for the coffee shop logo design. Traci Kalic told Ms. Henshaw that they did a good job on Math Night. Mr. Matlick shared that Career Day is next Tuesday. He also reiterated how excited the students were about the new cafeteria.

#### **Superintendent/Financial Reports**

Mr. Rinehart shared his financial report. He also talked about some of the upcoming safety improvements and trainings.

### **Old Business**

#### **Approval of Policy BCA**

Approval of policy BCA was inadvertently left out of our last batch of policy updates.

MOTION by Kyle Stephenson SECONDED Antonio Cutolo-Ring to approve policy BCA as presented. Approved 7-0.

### **New Business**

There was no new business to discuss.

### **Public Comment**

There were no public comments.

### **Correspondence**

### **Board Member Input**

Mr. Stephenson was complimentary of the new cafeteria and the solar panels on the maintenance building. Ryan Rotterman would like to see more green space rather than concrete or stone around the stadium.

### **Adjournment**

**Time: 7:38 p.m.**

MOTION by Antonio Cutolo-Ring SECONDED by Tracie Kalic to adjourn. Approved 7-0.

-----  
President

Attest:

-----  
Secretary