

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
October 9, 2014**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (6:40)
Kim Hodges
Dave Hall (6:35)
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

Penny Morrison

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Elementary School Principal
Mrs. Stacy Fletcher, Middle/High School Assistant Principal
Mrs. Karissa McNeil, Middle/High School Principal
Mrs. Joanne Daniels, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on October 9, 2014 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board president, Dewayne Baker, 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 agenda was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 4

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of September 11, 2014 by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

FINANCIAL REPORT

Motion to approve the financial report was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

Motion to approve and pay bills was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Patron and student discussion: None

MSTA & CTA discussion: Mrs. Estrella was in attendance; on behalf of MST A & CTA, she thanked the board for their support against Amendment 3.

OLD BUSINESS

Motion was made to approve the bus proposal from Central State Bus Sales by Dave Hall, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve Commerce Bank, Advanced Option, as the financial institution for new bus lease purchase agreement by Dave Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to eliminate the MS/HS grade portion of the Accelerated Reading Program by Robert Crabtree, seconded by Darrell Thomas, and failed.

Ayes = 2 Nays = 4 Abstentions = 0

NEW BUSINESS

Motion was made to approve the Board Policy Program Evaluation by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Board of Education Program Evaluation by Doug Caldwell, seconded by Dave Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Library/Media Services Program Evaluation by Robert Crabtree, seconded by Dave Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to amend Policy 2525 to correspond with the High School Handbook (26 Units of Credit) by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent: Mr. Chappell discussed our enrollment numbers for September count day and compared them to the two previous years. He also, mentioned our need to improve communication on our bus radios and used today as a perfect example of why this need is a priority. The estimated cost to fix this is \$3,000.00.

b. Principals:

Elementary: Mr. Copley pointed out our excellent attendance in the Elementary building (95% are in attendance 90%-100%). Mr. Copley had nothing else to add to his written report.

Middle/High School: Mrs. McNiel made two changes to her written report: the new process/format for AA is be implemented on October 20th and the corn maze activity is rescheduled to October 17th, due to bad weather.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:22 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Dewayne Baker = aye
Doug Caldwell = aye
Kim Hodges = aye
David Hall = aye
Darrell Thomas = aye
Robert Crabtree = aye

Motion was made to go into closed session at the next meeting for the purpose of discussing land transactions, pupil and staff personnel by Darrell Thomas, seconded by Dave Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:05 p.m. was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to approve the revised Classified Substitute list, by Doug Caldwell seconded by Darrell Thomas, and carried unanimously.

Ayes= 6 Nays = 0 Abstentions= 0

Motion was made to approve the revised Certified Substitute list, by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes= 6 Nays = 0 Abstentions= 0

Motion was made to approve Rita Hall as a Certified Substitute by, Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes= 6 Nays = 0 Abstentions= 1

Motion was made to hire Susan Shrode as the Middle School/High School Student Council Sponsor for the 2014-2015 school year by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes= 6 Nays = 0 Abstentions= 0

Motion was made to hire Donetta Wakefield as the Middle School/High School Head Track Coach for the 2014-2015 school year by Dave Hall, seconded by Doug Caldwell, and carried unanimously.

Ayes= 6

Nays = 0

Abstentions= 0

Motion was made to appoint Donald Atterberry as the district Homeless Coordinator, by Robert Crabtree, seconded by Dave Hall, and carried unanimously.

Ayes= 6

Nays = 0

Abstentions= 0

Property – 610.021(2)

No action taken.

Legal - 610.021(1)

No action taken.

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 Doug Caldwell and carried unanimously, meeting adjourned.

Approved:

_____, Secretary
Plato R-V School
Board of Education

_____, President
Plato R-V School
Board of Education