

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
January 8, 2015**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (arrived 6:36 pm)
Penny Morrison
Kim Hodges
David Hall
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Elementary School Principal
Mrs. Karissa McNiel, Middle/High School Principal
Mrs. Joanne Daniels, Administrative Assistant
Sam A Winn & Associates Architects

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on January 8, 2015 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 amended agenda was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of December 11, 2014 by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

FINANCIAL REPORT

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

Ayes = 7 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

Motion to approve and pay bills was made by Robert Crabtree, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: None

MSTA & CTA discussion: None

OLD BUSINESS

Discussion: Monthly update from Sam A Winn & Associates Architects

NEW BUSINESS

Motion to approve resolution calling for a special election to be held on April 7, 2015 was made by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the Food Service Program Evaluation was made by Doug Caldwell, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the Student Services Program Evaluation was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the long-term (ten consecutive days without a break) substitute teacher (certified teacher) pay rate of \$100.00 per day was made by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to amend the 2014-2015 Budget was made by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Tuition Discussion

ADMINISTRATIVE REPORTS

a. Superintendent:

Active Shooter Training was held recently. The faculty and staff did an excellent job. There are some issues to address. Some facility concerns include: HVAC issues in the cafeteria and some classrooms in the high school building. The water heater in the cafeteria may need replaced. The entry doors of the preschool and day care buildings need some work done. Transportation News: The new bus should be delivered Friday, January 9th. The annual MO DOT inspection will be March 20th.

Principals:

Elementary: Written report

Middle/High School: Written report; Mrs. McNiel shared with the board that Miss Brianna Foreman won first place in the local Lion's Club Peace Post Contest, first place in the District Peace Post Contest, and first place in the State Peace Post Contest. Brianna has now qualified for the International Worldwide Competition.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:56 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Robert Crabtree = aye

Darrell Thomas = aye

David Hall = aye

Kim Hodges = aye

Penny Morrison = aye

Doug Caldwell = aye

Dewayne Baker = aye

Motion to move out of executive session at 10:45 p.m. was made by Darrell Thomas, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to accept Carl Tate's resignation, effective January 16, 2015 and Mary Hildebrand's resignation, effective end of school year by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to rehire Dan Chappell as Superintendent, for three years was made by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Other Topics/Issues: None

ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, by Doug Caldwell, seconded by Darrell Thomas and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School

