

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
November 12, 2015**

MEMBERS PRESENT

Doug Caldwell (arrived 6:41 pm)
Dewayne Baker
Penny Morrison
Kim Hodges
Darrell Thomas
Robert Crabtree
Clint Todd

MEMBERS ABSENT

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Middle/High School Principal
Mr. John Knight, Elementary School Principal
Mrs. Stacy Fletcher, Middle/High School Assistant Principal
Mrs. Leslie Helton, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on November 12, 2015 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board vice president, Dewayne Baker, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

CONSTENT AGENDA ITEMS

Motion to approve consent items to include: Agenda, Minutes of the October 8, 2015 Regular Board Meeting, Financial Report and the Payment of Bills was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: Mr. Loughridge is attending the annual MSTC Convention.

OLD BUSINESS

Discussion: FEMA & Non FEMA Construction Update by Mr. Sam Winn

Board Policy

Motion was made to approve the following Board Policies and Regulations: Policy 0320, Policy 2230, Policy 2710, Policy 2850, Policy and Regulation 3160, Policy and Regulation 4120, Policy 4630, Policy 6116 and Policy 6320 by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve Board Policy 2115 by Robert Crabtree, seconded by Dewayne Baker, and carried.

Ayes = 5 Nays = 2 Abstentions = 0

NEW BUSINESS

Motion was made to approve the findings of the 2014-2015 Auditor’s Report prepared by KPM CPA’s PC of Springfield, MO by Clint Todd, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Early Childhood Services Program Evaluation by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Discussion: concerning the recent District Annual Performance Report from the Department of Elementary and Secondary Education.

ADMINISTRATIVE REPORTS

Superintendent: Written report with review

Elementary Principal: Written report with review

Middle/High School Principal: Written report with review and the following additions: Middle School Patriot Pen Essay winner- Halie Breedlove and High School Voice of Democracy Essay winner – Kennedy Adams. The Drama Class will present, The Wizard of Oz, Friday, November 13 at 6:30 pm in the old gym.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:46 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Dewayne Baker, seconded by Clint Todd, and carried unanimously.

Clint Todd = aye
Robert Crabtree = aye
Darrell Thomas = aye
Kim Hodges = aye
Penny Morrison = aye
Dewayne Baker = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 8:19 p.m. by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to release Lawrence Chapman as a Bus Route Driver for the remainder of the 2015-2016 school year by Dewayne Baker, seconded by Robert Crabtree, 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 Darrell Thomas, seconded by Kim Hodges, and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School

