

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
November 13, 2014**

MEMBERS PRESENT

Dewayne Baker
Penny Morrison
Kim Hodges
David Hall
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

Doug Caldwell

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 November 13, 2014 at 5:00 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 = 6

Nays = 0

Abstentions = 0

ARCHITECT PRESENTATIONS

SAPP (5:00 – 5:30 p.m.)

Jack Ball Architects (5:30 – 6:00 p.m.)

Sam A. Winn & Associates Architects, PC (6:00 – 6:30 p.m.)

TEACHER SPOTLIGHT

Megan Pimentel: Mrs. Pimentel wrote a successful vocational grant last spring that was funded. The business department has received 15 computers, a new printer, and new computer tables from the grant. Mrs. Pimentel also teaches three dual credit classes and her entrepreneur class recently reopened the school store.

Clint Gazette: Mr. Gazette guided the improvement process for the softball field. Coach Gazette, Coach Steinbrink, the softball girls, and numerous other community members did a tremendous job in making impressive improvements on the field.

Danny Loughridge: Mr. Loughridge was recognized, by his peers, in the Elementary buildings for going above and beyond on a daily basis.

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of October 9, 2014 by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

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 = 6

Nays = 0

Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: John Sponsel shared insight regarding FEMA building process.

MSTA & CTA discussion: Mrs. Estrella was appreciative and thankful for the beautiful Veteran's Day Program.

OLD BUSINESS

Motion was made to approve the new FEMA Local Match Resolution by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

NEW BUSINESS

Motion was made to approve the 2013-3014 District Audit Report by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

New cafeteria tables have been purchased for \$20.00 each. The greenhouse received hail damage. The projected replacement costs will be \$4,000 for labor and materials. Amendment 3 was soundly defeated. We will have two openings for school board seats in the April 7, 2015 election. Filings for those positions will begin at 8:00 a.m. on December 16, 2014 and close at 5:00 p.m. on January 20, 2015.

Principals:

Elementary: Written report; Mr. Copley also discussed newly implemented Eagle Time, a structured intervention time for all students grades 3-5.

Middle/High School: Written report; Mrs. McNiel shared Plato has two new All State Cross Country Runners. Lexi McNiel placed 9th in Class 2 and Alex Leitner placed 20th in Class 2. Lexi McNiel recently received a full scholarship to Evangel University and signed to play basketball.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:50 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Robert Crabtree = aye

Darrell Thomas = aye
David Hall = aye
Kim Hodges = aye
Penny Morrison = aye
Dewayne Baker = aye

Motion to move out of executive session at 9:27 p.m. was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Robyn Adams as the MS/HS Assistant Track Coach for the 2014-2015 school year by David Hall, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Sam A. Winn as the architect firm for the FEMA Building by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Student – 610.021(5)

Motion was made to nominate Jordan Emery as the 2014-2015 Plato High School applicant for the Belcher Scholarship by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 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 Darrell Thomas, seconded by David Hall and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School