

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
December 10, 2015**

MEMBERS PRESENT

Doug Caldwell
Penny Morrison
Kim Hodges
Darrell Thomas
Robert Crabtree
Clint Todd

MEMBERS ABSENT

Dewayne Baker

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 December 10, 2015 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board president, Doug Caldwell, 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 November 12, 2015 Regular Board Meeting, Financial Report and the Payment of Bills was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: Mrs. Estrella wished everyone a very Merry Christmas.

OLD BUSINESS

FEMA & Non FEMA Project Construction Update by Mr. Sam Winn

Motion was made to approve the panel color Gallery Blue for the main entrance to the middle school and high school new addition by Kim Hodges, and seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the Guidance and Counseling Program Evaluation by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Career and Technical Education Program Evaluation by Darrell Thomas, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to solicit bus bids by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report with review

Elementary Principal: Written report with review and the following additions: Traction strips were put down on the wooden walkway/steps at the preschool and daycare. The elementary will hold their monthly character assembly December 11th. The AR Party will be held December 18th and the 2nd quarter attendance party will be held in January. Ms. Pittman received a \$500 grant from Target.

Middle/High School Principal: Written report with review and the following additions: Kennedy Adams received 3rd place in the District Voice of Democracy contest. The Frisco League Basketball Tournament ended with the boys' team receiving consolation and the sportsmanship trophies. The girls' team received 2nd place. A \$500 donation was received to help students in need take dual enrollment classes. Mr. Copley and Mrs. Fletcher are holding AA classes for students failing, or close to failing, classes. The high school is working in cooperation with Willow Springs High School to prepare students for taking the ACT.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:18 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

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

Motion was made to move out of executive session at 8:30 p.m. 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 add Tammy Atterberry, JoAnne Daniels, Elizabeth Wofford and Stanly St. Clair to the substitute teacher list pending DESE approval by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to add Carl Tate and Sharon Ruggles to the non-certified substitute list by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 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 Clint Todd, and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School