

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
December 11, 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. 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 December 11, 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 Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of November 13, 2014 by Robert Crabtree, 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 David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 6 Nays = 0 Abstentions = 0

Patron and student discussion: Abbe Sprouse, FFA President, and Heidi Murry, FFA Secretary, shared with the board about the Plato FFA’s recent trip to the FFA National Convention in Louisville, KY.

MSTA & CTA Representative: Danny Loughridge, CTA, wished the board Merry Christmas.

OLD BUSINESS

Discussion: Monthly update from Sam A Winn & Associates Architects

NEW BUSINESS

Motion to approve the Early Childhood Program Evaluation was made by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

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

Ayes = 6 Nays = 0 Abstentions = 0

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

Ayes = 6 Nays = 0 Abstentions = 0

Motion to approve an increase in Certified and Non-Certified Substitute Pay to \$65 per day and \$60 per day respectively was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

Mr. Chappell discussed the following with the Board: MUSIC approved the replacement of the Greenhouse Roof. Work is underway to fix cracks in the asphalt. The new bus is scheduled to leave the factory on December 18th. Replaced and installed a new unleaded tank. The radio

antenna was replaced and the licenses updated. Bus inspection for the district will be on March 3, 2015. Legislative updates were shared.

b. Principals:

Elementary: Written report. Mr. Loughridge earned “the shoe” and passed it to Mrs. Estrella.

Middle/High School: Written report. Mr. Branstetter and his FFA students, and Mrs. Hunter and her Drama students, were the faculty features this month. The FFA has won numerous contests and awards this year. The drama class put on a highly success production of Peter Pan in November.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:49 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 9:18 p.m. was made by Robert Crabtree, 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 to accept Sara Collins’ resignation/retirement was made by Darrell Thomas seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to approve the revised Certified Substitute List was made by Darrell Thomas seconded by Robert Crabtree, and carried.

Ayes = 4

Nays = 0

Abstentions = 2

Student - 610.021(5): None

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 David Hall, seconded by Robert Crabtree and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School