

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
February 11, 2016**

MEMBERS PRESENT

Doug Caldwell
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. Leslie Helton, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on February 11, 2016 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 January 14, 2016 Regular Board Meeting, Financial Report and the Payment of Bills was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: None

MSTA & CTA Representative: CTA will hold a School Board Candidate Forum March 21st at 6:00 p.m. in the library. CTA selected Teacher of the Year candidates for MSTA Teacher of the Year: Elementary-Nancy Studzinski, High School-Bonnie Hunter, and Associate Teacher-Teresa Chuber.

OLD BUSINESS

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

Motion was made to accept bus bid proposal for 2014 Blue Bird 71 Passenger Bus for \$62,750 by Dewayne Baker, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the School Calendar for the 2016-2017 School Year by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve summer school 2016 by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report

Elementary Principal: Written report; Kindergarten screenings will be the first week of April. Preschool screenings will be held the end of May.

Middle/High School Principal: Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 7:38 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Dewayne Baker, seconded by Robert Crabtree, 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 9:53 p.m. by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to add Michelle Wood, Willa Calton, Krista Robertson, and Michelle Combs to the certified substitute list pending approval of DESE and completion of satisfactory background check by Robert Crabtree, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Stacy Fletcher as middle school/high school assistant principal and curriculum director for the 2016-2017 school year by Kim Hodges, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire John Knight as the elementary principal for the 2016-2017 school year by Robert Crabtree, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to extend the two-year contract of Justin Copley as middle school/high school principal through 2017/2018 by Kim Hodges, seconded by Darrell Thomas and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to extend the three-year contract of Dan Chappell as superintendent through 2018/2019 by Darrell Thomas, seconded by Clint Todd 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 Clint Todd, seconded by Robert Crabtree, and carried unanimously, meeting adjourned.

Ayes = 7

Nays = 0

Abstentions = 0

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School