

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

MEMBERS PRESENT

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

MEMBERS ABSENT

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 February 12, 2015 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 Doug Caldwell, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of January 8, 2015 by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

FINANCIAL REPORT

Motion to approve the financial report was made by Penny Morrison, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: The Board presented Miss Brianna Foreman with a certificate for winning first place in the Lion’s Club State Peace Post Contest. Mr. Copley recognized Jessica Meier as “Saving a Shoe” staff member of the month.

MSTA & CTA discussion: None

OLD BUSINESS

Discussion: Monthly update FEMA and Non-FEMA

NEW BUSINESS

Affiliate Registration-Discussion and Information

MCE Update – Board Policy and Regulation

Motion to approve the 2015 - 2016 163 Days School Calendar was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the bid for FEMA Project Manager from South Central Ozark Council of Governments (SCOCOG), was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to increase our tuition by \$250.00 (totaling \$4,800 per school year) for the 2015 - 2016 school year, by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve Summer School program as described in the attached document, and Summer School 2015 dates, May 26 – June 24, 2015 was made by David Hall, seconded by Doug Caldwell and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

- a. **Superintendent:** Written report

Principals:

Elementary: Written report

Middle/High School: Written report; The Junior class is sponsoring a Magical Middle School Mixer on February 21, 2015. The girl's basketball team received the first seed in the district tournament. They will play Laquey at noon on February 21st. The boy's basketball team received the second seed in the district tournament. They will play Stoutland at 7:00 pm on February 23rd.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:09 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Robert Crabtree = aye
Darrell Thomas = aye
David Hall = aye
Kim Hodges = aye
Penny Morrison = aye

Doug Caldwell = aye
Dewayne Baker = aye

Motion to move out of executive session at 10:45 p.m. was made by Robert Crabtree, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to re-employ Karissa McNiel as Middle School/High School Principal for the 2015 - 2016 school year (11 month contract) by Doug Caldwell, seconded by Kim Hodges, and failed.

Ayes = 0 Nays = 7 Abstentions = 0

Motion to accept Lyle Cantrell's resignation, effective the end of the 2014 - 2015 school year was made by Doug Caldwell, seconded by Robert Crabtree and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to accept the resignation of Bus Driver Mark Petty, effective the end of the 2014 -2015 school year was made by Kim Hodges, seconded by David Hall and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to hire Bonnie Hunter for the Library/Media Specialist position for the 2015 - 2016 school year was made by Robert Crabtree, seconded by Doug Caldwell and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to re-employ Justin Copley as Elementary Principal for the 2015 - 2016 school year (11 month contract), by Kim Hodges, seconded by David Hall and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to re-employ Stacy Fletcher as Middle School/High School Assistant Principal for the 2015 - 2016 school year and Director of Instructional Programs (10 month contract), by Doug Caldwell, seconded by Robert Crabtree and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to approve the revised Non-Certified Substitute List was made by Doug Caldwell, seconded by Kim Hodges, 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 Kim Hodges, seconded by David Hall and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School

