

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
March 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 McNiel, Middle/High School Principal  
Mrs. Joanne Daniels, Administrative Assistant  
Sam Winn, Architect

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on March 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 Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**APPROVE MINUTES**

Motion was made to approve the minutes of the regular board meeting of February 12, 2015 by Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      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 = 7

Nays = 0

Abstentions = 0

## **PAYMENT OF BILLS**

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

Ayes = 7

Nays = 0

Abstentions = 0

**Patron and student discussion:** Ginger Lewis, Kassi Hillhouse, Becky Dowden, Andy Justice, Lexi McNeil, Kaylea Kimrey, Shirrie Dunkel and Catrina Todd addressed the Board regarding their concerns.

**MSTA & CTA discussion:** The Annual CTA Variety Show will be held April 16 at 6:00 p.m. in the old gym.

## **OLD BUSINESS**

Discussion: Monthly update FEMA and Non-FEMA

Motion to approve FEMA drawings submitted by Sam A Winn & Associates Architects was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to approve contract for engineering services for topographic survey to Gray & Associates and contract for subsoil investigation to Palmerton & Parish was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion to approve Board Policy 0320, Policy 3480 and Regulation 3480 was made by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

## **NEW BUSINESS**

Motion to accept the audit proposal from KPM CPA'S for the Annual Audit 2014-2015 and assist in completing the Annual Secretary of the Board Report was made by Doug Caldwell, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve no modification to current Minimum Hours Eligibility, Missouri Educator Trust (health insurance provider) was made by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the Federal Program Evaluation was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the Curriculum Instruction Program Evaluation was made by Robert Crabtree, 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; Gloria Tarno received 1<sup>st</sup> place in Spanish II at the Beta Convention. Frisco League Conference Teams include: Lexi McNiel 1<sup>st</sup> Team & League MVP, Kaylea Kimrey 1<sup>st</sup> Team, Tia Fletcher 2<sup>nd</sup> Team, Janet Garrett 2<sup>nd</sup> Team, and Kendall Hall Honorable Mention; Keagan Adams 1<sup>st</sup> Team, Wyatt Penley 1<sup>st</sup> Team, and James Sponsel 2<sup>nd</sup> Team; All District Teams and KJEL All-Stars include: Lexi McNiel, Kaylea Kimrey, Keagan Adams, and Wyatt Penley.

## **EXECUTIVE SESSION**

Motion was made to move into executive session at 8:01 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 9:37 p.m. was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7      Nays = 0      Abstentions = 0

## **ITEMS FROM EXECUTIVE SESSION**

### **Personnel – Support – Classified Staff 610.021(3):**

Motion to accept the resignation of Melissa Keziah, effective the end of the 2014-2015 school year was made by Darrell Thomas, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7      Nays = 0      Abstentions = 0

Motion was made to add CJ Hazelwood and Kristen Blashka to the Certified Substitute list by Doug Caldwell, seconded by Robert Crabtree and carried unanimously.

Ayes = 7      Nays = 0      Abstentions = 0

Motion was made to add Jessica Taylor to the Non-Certified Substitute list by Doug Caldwell, seconded by Kim Hodges and carried unanimously.

Ayes = 7      Nays = 0      Abstentions = 0

Motion was made to rehire Elementary probationary teachers (see attached list) for the 2015-2016 school year by Doug Caldwell, seconded by Robert Crabtree and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to rehire on the amended list Middle School and High School probationary teachers (see attached list) by Kim Hodges, seconded by Robert Crabtree and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to rehire Brandon Snow for the 2015-2016 school year was made by Doug Caldwell, seconded by Robert Crabtree, and failed.

Ayes = 0                      Nays = 7                      Abstentions = 0

Motion was made to rehire Extra and Co-Curricular Certified Staff, with exception of the A+ Position, (see attached list) 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 Penny Morrison and carried unanimously, meeting adjourned.

Approved:

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Penny Morrison, Secretary  
Plato R-V School

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Dewayne Baker, President  
Plato R-V School