

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
April 13, 2015**

**MEMBERS PRESENT**

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

**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 A Winn & Associates Architects

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on April 13, 2015 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. Mr. Dan Chappell, Superintendent, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

**CERTIFICATION OF ELECTION RESULTS**

Penny Morrison and Clint Todd were elected for three-year terms. Motion to approve certification of election was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

**OATH**

The Oath was administered to newly appointed board members, Penny Morrison and Clint Todd.

Motion to first dissolve and then reorganize the Board of Education was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**REORGANIZATION OF BOARD**

**CALL FOR NOMINATIONS FOR PRESIDENT**

Motion to nominate Doug Caldwell for Board President was made by Dewayne Baker, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**CALL FOR NOMINATIONS FOR VICE PRESIDENT**

Motion to nominate Dewayne Baker for Board Vice President was made by Penny Morrison, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**CALL FOR NOMINATIONS FOR SECRETARY**

Motion to nominate Penny Morrison for Board Secretary was made by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**CALL FOR NOMINATIONS FOR TREASURER**

Motion to nominate Kim Hodges for Board Treasurer was made by Darrell Thomas, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**AGENDA**

Motion to approve items on the agenda was made by Kim Hodges, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**APPROVE MINUTES**

Motion was made to approve the minutes from the March 12, 2015 regular board meeting, the amended minutes from the March 17, 2015 special board meeting, and the minutes of the March 20, 2015 special board meeting was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**FINANCIAL REPORT**

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

Ayes = 7                      Nays = 0                      Abstentions = 0

**PAYMENT OF BILLS**

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

Ayes = 7                      Nays = 0                      Abstentions = 0

**Patron and Student Discussion:** Mrs. Ginger Lewis addressed the board. Mrs. Lewis presented each board member and administrator with a copy of the book Trophy Child by Ted Cunningham.

**MSTA & CTA Discussion:** Danny Loughridge reminded the board of the Annual CTA Variety Show which will be held April 16, 2015 at 6:30 pm in the old gym. Mr. Copley recognized Danny Loughridge for receiving the MSTA Southwest Region Educator of the Year for 2014-2015.

**OLD BUSINESS**

Discussion: Monthly update from Sam A Winn & Associates Architects

Motion to get bids on FEMA and Non-FEMA portions of the FEMA structure only was made by Dewayne Baker, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to set a bid date on FEMA portion on the 27<sup>th</sup> day of May, 2015 at 3:00 pm in the school library was made by Dewayne Baker, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to set a bid date on Non-FEMA portion on the 27<sup>th</sup> day of May, 2015 at 3:30 pm in the school library was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

## **NEW BUSINESS**

Motion to approve the Missouri Educators Trust (MET) Plan #7 (\$458.93) as the Base plan and the MET Plan #3 and Plan# 4 as the Buy Up Plans for Health Insurance for the District was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve the Technology Program Evaluation was made by Darrell Thomas, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

## **ADMINISTRATIVE REPORTS**

a.     **Superintendent:** Reviewed items from written report.

b.     **Principals:**

**Elementary:** Written report. Mr. Dale Brady, son of the late Mr. Gene Brady, will be continuing his father's donation of dictionaries to third grade students. Mr. Copley also discussed student attendance.

**Middle/High School:** Written report. The band recently competed at state and received a II rating, which is up from a III rating last year. Seven Vo-Tech students qualified for state competition at Skills USA: Dylan Lorenzen 2<sup>nd</sup> place Digital Cinema; Chelsea Whetstone 3<sup>rd</sup> place Broadcast News Production and Broadcast News Technology Information Written Test

## **EXECUTIVE SESSION**

Motion was made to move into executive session at 8:04 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Dewayne Baker, seconded by Darrell Thomas, 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 to move out of executive session at 9:38 p.m. was made by Robert Crabtree, 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 to accept Nancy Davis' resignation, effective the end of the 2014-2015 school year was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to rehire non-certified staff (see attached list) for the 2015-2016 school year by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to rehire Debbie Spitler for the 2015-2016 school year by Dewayne Baker, seconded by Clint Todd, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1

Motion was made to rehire Patty Handley for the 2015-2016 school year by Kim Hodges, seconded by Penny Morrison, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1

Motion was made to hire Leonard Niebruegge, Custodian for the 2015-2016 school year by Dewayne Baker, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Mr. Chappell interviewed four applicants for the head of maintenance position for the 2015-2016 school year: Rusty Hodges, Leon Rinear, Clayton Wilson, and Juston Eutsler. Motion was made to hire Rusty Hodges, Head Maintenance for the 2015-2016 school year by Darrell Thomas, seconded by Robert Crabtree, and carried.

Ayes = 6                      Nays = 0                      Abstentions = 1

Motion was made to hire Kayla Chastain, School Nurse for the 2015-2016 school year by Penny Morrison, seconded by Kim Hodges, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**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 Kim Hodges, seconded by Darrell Thomas 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