

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
April 14, 2016**

MEMBERS PRESENT

Doug Caldwell
Penny Morrison
Kim Hodges
Darrell Thomas
Robert Crabtree
Clint Todd
Eric Crews

MEMBERS ABSENT

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Middle/High School Principal
Mr. John Knight, Elementary School Principal
Mrs. Stacy Fletcher, Assistant Principal/Curriculum Director
Mrs. Leslie Helton, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on April 14, 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.

REORGANIZATION

Darrell Thomas and Eric Crews were elected to the school board for three-year terms. Motion to approve certification of election results was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

OATH

The Oath was administered to newly appointed board members, Darrell Thomas and Eric Crews.

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

Ayes = 7

Nays = 0

Abstentions = 0

REORGANIZATION OF BOARD

CALL FOR NOMINATIONS FOR PRESIDENT – Mr. Chappell

Motion to nominate Doug Caldwell for Board President was made by Kim Hodges, seconded by Darrell Thomas, and carried.

Ayes = 6

Nays = 0

Abstentions = 1 (Caldwell)

CALL FOR NOMINATIONS FOR VICE-PRESIDENT – Doug Caldwell

Motion to nominate Darrell Thomas for Board Vice-President was made by Robert Crabtree, seconded by Clint Todd, and carried.

Ayes = 6

Nays = 0

Abstentions = 1 (Thomas)

CALL FOR NOMINATIONS FOR SECRETARY

Motion to nominate Penny Morrison for Board Secretary was made by Kim Hodges, seconded by Darrell Thomas, and carried.

Ayes = 6

Nays = 0

Abstentions = 1 (Morrison)

CALL FOR NOMINATIONS FOR TREASURER

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

Ayes = 6

Nays = 0

Abstentions = 1 (Hodges)

CONSTANT AGENDA ITEMS

Motion to approve consent items to include: Agenda, Minutes of the March 10, 2016 Regular Board Meeting, Minutes of the Special Board Meeting of April 7, 2016, Financial Report and the Payment of Bills was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Patron and student discussion: Mr. Knight presented certificates to Mr. Loughridge, 5th grade teacher, and three students: Cole Routh, Destiny Miller and Austin Cole. The students were recognized for their job well done playing the Stock Market. The students will attend a banquet on May 2nd at the Lodge of the Four Seasons Lake of the Ozarks. Mrs. Fletcher recognized the MS/HS Math Department Ms. Vestal, Mrs. Dubose and Mrs. Hurley for receiving 1st place in the Frisco League Math Contest recently.

MSTA & CTA Representative: The School Board Candidate Forum held on March 21st was well attended. The CTA Variety Show will be held April 26th in the Old Gym at 6:00 pm.

OLD BUSINESS

FEMA & Non FEMA Project Construction Update by Sam Winn

Motion was made to adopt the Drug Testing Policy Draft prepared by Missouri Consultants for Education to be implemented for the 2016-2017 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion was made to approve the Missouri Educators Trust (MET) as the Employee Health Insurance Provider for the 2016-2017 school year with Plan #7 as the Base Plan and Plan #3 and #4 as the Buy Up Plans for the school district by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to adopt the Texas County Hazard Mitigation Plan Resolution by Robert Crabtree, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report

Elementary Principal: Written report.

Middle/High School Principal: Written report; Sheldon Clinton and Conner Hathaway have earned Career Perfect Attendance.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:48 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Eric Crews = aye
Clint Todd = aye
Robert Crabtree = aye
Kim Hodges = aye
Penny Morrison = aye
Darrell Thomas = aye
Doug Caldwell = aye

Motion was made to move out of executive session at 10:06 p.m. 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 was made to accept the resignation of Tabitha Hall effective the end of the 2015-2016 school year by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Jessica Caputo, Head Softball Coach, effective immediately by Clint Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire personnel support and classified staff (see list) for the 2016-2017 school year by Kim Hodges, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Debbie Spitler, classified staff for the 2016-2017 school year by Darrell Thomas, seconded by Clint Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 1 (Crabtree)

Motion was made to hire Toby Backues, classified staff for the 2016-2017 school year by Clint Todd, seconded by Eric Crews, and carried.

Ayes = 6 Nays = 1 (Hodges) Abstentions = 0

Motion was made to hire Chris Hathaway, classified staff for the 2016-2017 school year by Clint Todd, seconded by Darrell Thomas, and carried.

Ayes = 6 Nays = 1 (Crabtree) Abstentions = 0

Motion was made to hire Jessica Caputo, personnel support for the 2016-2017 school year by Kim Hodges, seconded by Clint Todd, and failed.

Ayes = 0 Nays = 7 Abstentions = 0

Motion was made to hire Diana Atterberry, A+ Coordinator for the 2016-2017 school year by Darrell Thomas, seconded by Eric Crews, and carried.

Ayes = 6 Nays = 1 (Crabtree) Abstentions = 0

Motion was made to hire Patty Handley, time sheet employee for the 2016-2017 school year by Kim Hodges, seconded by Clint Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 1 (Thomas)

Motion was made to hire Amber May, substitute teacher for 2015-2016 school year by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Krystal Brock, non-certified substitute for 2015-2016 school year by Darrell Thomas, 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 Eric Crews, seconded by Clint Todd, and carried unanimously, meeting adjourned.

Ayes = 7 Nays = 0 Abstentions = 0

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School