

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
May 12, 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. Leslie Helton, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on May 12, 2016 at 6:45 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 amend the agenda was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve consent items to include: Minutes of the April 14, 2016 Regular Board Meeting, Minutes of the April 14, 2016 Special Board Meeting, 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: None

MSTA & CTA Representative: The CTA Scholarship was presented to Shalyn Steinbrink.

OLD BUSINESS

FEMA & Non FEMA Project Construction Update by Sam Winn

Summer School Update

NEW BUSINESS

Motion was made to approve the Co-Curricular and Extra Curricular Activity Program Evaluation by Penny Morrison, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Fiscal Management Program Evaluation by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the purchase of a 2014 Blue Bird Bus by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Budget Documentation Discussion

ADMINISTRATIVE REPORTS

Superintendent: Written report

Elementary Principal: Written report.

Middle/High School Principal: Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 7:28 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Robert Crabtree, seconded by Clint Todd, 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 9:21 p.m. by Darrell Thomas, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to adjust summer school pay for bus drivers by Clint Todd, seconded by Robert Crabtree, 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 Darrell Thomas, 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