

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
May 14, 2015**

MEMBERS PRESENT

Doug Caldwell
Dewayne Baker
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 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 May 14, 2015 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.

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 amended minutes of the regular board meeting of April 13, 2015 and the special board meetings held on April 21, 2015 and May 7, 2015 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 Dewayne Baker, 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 Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: The board recognized Justin Weber, Travis Hathaway, Chelsea Whetstone, and Dylan Lorenzen for Student Achievement and Academic Accomplishment in Skills USA State Competition.

MSTA & CTA discussion: The Annual CTA Variety Show was held April 16, 2015. The CTA Scholarship of \$400 was presented to Morgan Elliott.

OLD BUSINESS

Discussion: Monthly update FEMA

Motion to accept the Demolish Bid from Jared Smith was made by Dewayne Baker, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve 2015 Summer School Staff (see attached list) was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Motion to approve the Co and Extra Curricular Activities Program Evaluation was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to table agenda item D: Non-Certified Salary Schedules, was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

ADMINISTRATIVE REPORTS

- a. **Superintendent:** Written report; Mr. Chappell discussed summer work plans and legislative news.

Principals:

Elementary: Written report; Former graduate and FOX 5-KRBK announcer, Julie Wilson visited Plato Elementary to interview Mr. Danny Loughridge, MSTA Teacher of the Year. Mrs. Susan Shrode passed "The Shoe" to first grade teacher Mrs. Shelly Hathaway. Mr. Knight visited the campus on May 14th.

Middle/High School: Written report; Graduation will be May 15th. Middle School Awards will be Wednesday, May 20 at 1:30 pm in the new gym. The Athletic Banquet will be held May 28th with dinner at 5:30 pm and the awards ceremony at 6:00 pm. Junior Interview winners were: 1st- Abbe Sprouse, 2nd- Blair Cook, 3rd- Heidi Murray.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:32 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Robert Crabtree, seconded by Clint Todd, 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 8:48 p.m. was made by Kim Hodges, 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 the resignation of Tisha Foreman, effective the end of the 2014-2015 school year, was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to accept the resignation of Marilyn Stewart, effective the end of the 2014-2015 school year, was made by Dewayne Baker, 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 Doug Caldwell, seconded by Dewayne Baker and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School