

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
June 11, 2015**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Doug Caldwell

**OTHERS PRESENT**

Mr. Dan Chappell, Superintendent  
Mr. Justin Copley, Elementary 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 June 11, 2015 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board vice 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 = 6

Nays = 0

Abstentions = 0

**APPROVE MINUTES**

Motion was made to approve the minutes of the regular board meeting of May 14, 2015 and the minutes of the special board meeting held on June 4, 2015 by Clint Todd, seconded by Kim Hodges, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

## **FINANCIAL REPORT**

Motion to approve the financial report was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

## **PAYMENT OF BILLS**

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

Ayes = 6

Nays = 0

Abstentions = 0

**Patron and student discussion:** Mr. and Mrs. Terry Held addressed the board.

**MSTA & CTA discussion:** None

## **OLD BUSINESS**

Discussion: Monthly update FEMA

Motion to accept the FEMA Bid from Gentry Construction Company was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion to accept the Non FEMA Bid from Gentry Construction Company was made by Clint Todd, seconded by Kim Hodges, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion to give Sam Winn approval for soil testing on the FEMA site was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

## **NEW BUSINESS**

Motion to approve the Professional Development Program Evaluation was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the Curriculum/Instructional Program Evaluation was made by Penny Morrison, seconded by Clint Todd, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the A+ Program Evaluation was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the Discipline and School Climate Program Evaluation was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the Facilities/Safety Program Evaluation was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the 2015-2016 Certified and Non-Certified Salary Schedule (see attached lists) was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve a step increase for certified and non-certified staff on the salary schedule for the 2015-2016 school year was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve a \$500 increase to the curriculum/assistant principal position for the 2015-2016 school year was made by Penny Morrison, seconded by Kim Hodges, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve the Budget Document for the 2015-2016 school year was made by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to amend the 2014-2015 budget to reconcile expenditures and receipts as of June 30, 2015 was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

### **ADMINISTRATIVE REPORTS**

- a.     **Superintendent:** Written report; Mr. Chappell discussed facilities, transportation and legislative news. Mr. Carl Tate is volunteering time and services to help the custodial staff.

#### **Principals:**

**Elementary:** Written report; Ms. Shelly Hathaway passed “The Shoe” to third grade teacher Mrs. Kim Foreman.

**Middle/High School:** Written report;

### **EXECUTIVE SESSION**

Motion was made to move into executive session at 8:03 p.m. for the purpose of discussing and/or approving personnel and student issues was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Clint Todd = aye  
Robert Crabtree = aye  
Darrell Thomas = aye  
Kim Hodges = aye  
Penny Morrison = aye  
Dewayne Baker = aye

Motion to move out of executive session at 8:50 p.m. was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

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

Motion to hire Sarah Dubose as a High School Teacher for the 2015-2016 school year was made by Clint Todd, seconded by Kim Hodges, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to hire Amy Hart as a part-time Middle School Teacher for the 2015-2016 school year was made by Robert Crabtree, seconded by Penny Morrison, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to hire John Curtis as a Bus Driver for the 2015-2016 school year was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6                      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 Darrell Thomas, seconded by Robert Crabtree and carried unanimously, meeting adjourned.

Approved:

\_\_\_\_\_  
Penny Morrison, Secretary  
Plato R-V School

\_\_\_\_\_  
Doug Caldwell, President  
Plato R-V School