

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
June 9, 2016**

MEMBERS PRESENT

Doug Caldwell (arrived 7:11 pm)
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
Dr. Kim Hawk, Incoming Superintendent

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on June 9, 2016 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board vice president, Darrell Thomas, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

CONSTENT AGENDA ITEMS

Motion to approve consent items to include: Agenda, Minutes of the May 12, 2016 Regular Board Meeting, Amended Minutes of the May 18, 2016 Special Board Meeting, Financial Report and Payment of Bills was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and Student Discussion: None

MSTA & CTA Representative: None

OLD BUSINESS

FEMA & Non FEMA Project Construction Update: Mr. Gentry

NEW BUSINESS

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

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to table the Comprehensive School Improvement Program Evaluation until October by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the A+ Program Evaluation by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

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

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to amend the 2015 – 2016 budget to reconcile the expenditures and receipts as of June 30, 2016 by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to adopt the Certified Salary Schedule for the 2016 – 2017 school year by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to adopt the Non-Certified Salary Schedule for the 2016 – 2017 school year by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the budget document for the 2016 – 2017 school year by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

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 7:46 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Robert Crabtree, seconded by Eric Crews, 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 hire Tory Wade for a para-professional position for the 2016 – 2017 school year by Clint Todd, seconded by Penny Morrison, and carried.

Ayes = 5 Nays = 0 Abstentions = 2 (Crews, Thomas)

Motion was made to hire Bonnie Cotrel for a teaching position for the 2016 – 2017 school year by Clint Todd, seconded by Eric Crews, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Tory Wade, High School Girls Assistant Basketball Coach, and Steve Hathaway, High School Boys Assistant Basketball Coach, for the 2016 – 2017 school year by Robert Crabtree, seconded by Clint Todd, and carried.

Ayes = 5 Nays = 0 Abstentions = 2 (Crews, Thomas)

Motion was made to hire Tory Wade for High School Assistant Volleyball Coach and Middle School Head Volleyball Coach for the 2016 – 2017 school year by Robert Crabtree, seconded by Clint Todd, and carried.

Ayes = 5

Nays = 0

Abstentions = 2 (Crews, Thomas)

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 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