

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
SPECIAL BOARD MEETING
July 15, 2015**

MEMBERS PRESENT

Doug Caldwell
Dewayne Baker
Penny Morrison
Darrell Thomas
Robert Crabtree
Clint Todd

MEMBERS ABSENT

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Middle/High School Principal

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on July 15, 2015 at 5:00 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.

NEW BUSINESS

Non-FEMA Project

Motion was made by Kim Hodges, seconded by Dewayne Baker to approve the completion of construction documents of the Non-FEMA portion of the project and provide to General Contractor (Gentry Construction) and Owner (Plato School District) the construction documents to finalize all cost related to the work as soon as possible.

Ayes =7

Nays = 0

Abstentions = 0

*After actual cost is established, which will be less than the projected cost, a change order will be prepared subject to Board Approval to include this portion of the project.

EXECUTIVE SESSION

Motion was made to move into executive session at 5:18 p.m. for the purpose of discussing and/or approving real estate transactions and personnel 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
Doug Caldwell = aye

Motion to move out of executive session at 5:37 p.m. was made by Kim Hodges, seconded by Darrell Thomas.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Glenda Russell as the Assistant Girls Basketball Coach for the 2015-2016 school year by Robert Crabtree, seconded by Clint Todd.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Tori Wade as Assistant Volleyball Coach for the 2015-2016 school year by Dewayne Baker, seconded by Kim Hodges.

Ayes = 6 Nays = 0 Abstentions = 1

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 Kim Hodges, seconded by Clint Todd and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary

Doug Caldwell, President

Plato R-V School

Plato R-V School