

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
July 9, 2015**

MEMBERS PRESENT

Doug Caldwell
Dewayne Baker
Penny Morrison
Clint Todd

MEMBERS ABSENT

Kim Hodges
Robert Crabtree
Darrell Thomas

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Middle/High School Principal
Mr. John Knight, Elementary School Principal
Mrs. Leslie Helton, Administrative Assistant
Sam Winn, Architect
Gary Gentry, General Contractor

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on July 9, 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.

CONSENT AGENDA ITEMS

Motion to approve consent items to include, Agenda – Minutes of the June 11, 2015 Regular Board Meeting, Financial Report and Payment of the Bills was made by Dewayne Baker, seconded by Clint Todd.

Ayes = 4

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA discussion: None

OLD BUSINESS

FEMA Project Update

Student Handbooks

Motion was made to approve the student handbooks for the 2015/2016 school year by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

Board Regulation R4320

Motion was made to allow unused personal days to accumulate as sick days and to have all unused sick days valued at \$25.00 per day by Clint Todd, seconded by Dewayne Baker.

Ayes = 4 Nays = 0 Abstentions = 0

NEW BUSINESS

Service Bids

Motion was made to approve the bid for waste services to Kuhn’s Sanitation by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the bid for dairy product services to Highland Dairy by Clint Todd, seconded by Dewayne Baker.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to approve the bid for bread product services to Flowers Baking Company by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

Tax Rate Hearing

Motion was made to approve the date for the Tax Rate Hearing as August 13, 2015 at 6:15 pm in the Library/Media Center with the regularly scheduled August Board meeting to follow by Dewayne Baker, seconded by Clint Todd.

Ayes = 4 Nays = 0 Abstentions = 0

Student Insurance Program

Motion was made by Dewayne Baker, seconded by Penny Morrison to allow Lawrence E. Smith and Associates, Inc. to offer voluntary blanket accident

insurance (Nation Wide Insurance Company) to parents in the district. There is no cost to the district. Previously – KID GUARD

Ayes = 4 Nays = 0 Abstentions = 0

Program Evaluation

Motion was made to approve the Personnel Program Evaluation by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

Summer School

Motion was made to approve the Summer School report to be submitted to DESE by Penny Morrison, seconded by Clint Todd.

Ayes = 4 Nays = 0 Abstentions = 0

Lunch/Breakfast Pricing

Motion was made to keep breakfast and lunch pricing for the 2015/2016 school year at the current 2014-2015 prices – (no increase) by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

DESE Authorized Transfers

Motion to approve DESE Authorized Transfers per Section 165.001.4(7)RSMo. Capital Projects/Transportation was made by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

School Photography Proposals

Motion was made to accept the proposal from Lifetouch for school pictures for the 2015-2016 school year by Dewayne Baker, seconded by Clint Todd.

Ayes = 4 Nays = 0 Abstentions = 0

Board Policy and Regulations – Read Only

ADMINISTRATIVE REPORTS

Superintendent: Written report; Mr. Chappell discussed facilities, transportation and legislative news.

Elementary Principal: Written report

Middle/High School Principal: Written report; Mr. Copley discussed Summer School, Junior ACT results, and AP Biology results with the board. Mrs. Sprouse has been approved to teach dual college biology through Drury University.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:20 p.m. for the purpose of discussing and/or approving real estate transactions and personnel was made by Dewayne Baker, seconded by Clint Todd, and carried unanimously.

- Clint Todd = aye
- Penny Morrison = aye
- Dewayne Baker = aye
- Doug Caldwell = aye

Motion to move out of executive session at 8:51 p.m. was made by Dewayne Baker, seconded by Clint Todd.

Ayes = 4 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Jessica Caputo as the Preschool Paraprofessional for the 2015-2016 school year by Dewayne Baker, seconded by Penny Morrison.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to hire Tabby Hall as Head Volleyball Coach for the 2015-2016 school year by Penny Morrison, seconded by Clint Todd.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to hire Jessica Caputo as Head Softball Coach for the 2015-2016 school year by Dewayne Baker, seconded by Clint Todd.

Ayes = 4

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 Dewayne Baker, seconded by Clint Todd and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Doug Caldwell, President
Plato R-V School