

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
August 14, 2014**

MEMBERS PRESENT

Dewayne Baker
Penny Morrison (arrived 6:19 p.m.)
Kim Hodges
David Hall
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

Doug Caldwell

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Elementary School Principal
Mrs. Stacy Fletcher, Middle/High School Assistant Principal
Mrs. Karissa McNiel, 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 August 14, 2014 at 6:15 p.m. in the school library, Plato R-V School, Plato, Missouri. The board 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 David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of July 10, 2014 by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

TAX HEARING

Tax Rate Hearing was held: Mr. Chappell provided a five year data comparison chart. The Wright County Clerk submitted a change to their assessed valuation.

Motion was made to approve the 2014-2015 Tax Rate at \$2.8746 by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

FINANCIAL REPORT

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

Ayes = 6

Nays = 0

Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: None

MSTA & CTA discussion: Mrs. Estrella shared CTA is looking forward to a great year.

OLD BUSINESS

Monty Smith, with the South Central Ozark Council of Governments, addressed the Board and administration about the FEMA building process.

NEW BUSINESS

Motion to table the Summer School Program Evaluation was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion was made to approve the 2014-2015 Bus Routes by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve bus bids by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the current Board Policy R0342 – Nepotism, Conflict of Interest and Financial Disclosure by David Hall, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the list of items for surplus property by Robert Crabtree, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

Mr. Chappell thanked the Plato Booster Club for the Back to School brat and hot dog dinner provided for families attending Meet the Teacher Night. Mr. Chappell thanked the Village of Plato for getting the roads graded before school started. Mr. Chappell discussed the following with the board: Rusty Hodges has worked hard to get the buses ready for the school year. Legislatively, tax bills and teacher tenure laws will generate a great deal of publicity.

Principals:

Elementary: Written report

Middle/High School: Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 7:52 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Robert Crabtree = aye
Darrell Thomas = aye
David Hall = aye
Kim Hodges = aye
Penny Morrison = aye
Dewayne Baker = aye

Motion was made to go into closed session at the next meeting for the purpose of discussing land transactions, pupil and staff personnel by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:36 p.m. was made by David Hall, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to hire Cheryl Haney as the part-time PAT for the 2014-2015 school year by Penny Morrison, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the 2014-2015 Certified Substitute list, pending verification from DESE, by Robert Crabtree, seconded by Darrell Thomas, and carried.

Ayes = 5 Nays = 0 Abstentions = 1

Motion was made to approve the 2014-2015 Classified Substitute list, by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion was made to accept the resignation of Cody Handley as HS/MS Cheerleading Coach for the 2014-2015 school year, by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion was made to hire Tisha Foreman for Assistant HS Volleyball Coach for the 2014-2015 school year by Penny Morrison, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Student Issues: None

Other Topics/Issues: None

ADJOURNMENT

There being no other business to come before the Board of Education at this time, on motion duly made, seconded and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School

