

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
August 3, 2015**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**OTHERS PRESENT**

Mr. Dan Chappell, Superintendent  
Mr. Justin Copley, Middle/High School Principal  
Mr. John Knight, Elementary School Principal  
Mrs. Stacy Fletcher, Assistant Principal

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on August 3, 2015 at 6:00 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.

**AGENDA**

Motion to approve items on the agenda was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**Discussion:** Sam Winn

Motion to approve FEMA Construction Change Order to address drainage issue was made by Kim Hodges, seconded by Penny Morrison, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion to approve FEMA construction panel choice was made by Dewayne Baker, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**EXECUTIVE SESSION**

Motion was made to move into executive session at 7:00 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 Dewayne Baker, 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 7:55 p.m. was made by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions =

**ITEMS FROM EXECUTIVE SESSION**

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

Motion was made to accept the resignation of Janet Clark by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

Motion was made to approve the Non-FEMA Change Order regarding the building addition by Kim Hodges seconded by Darrell Thomas, and carried unanimously.

Ayes = 7                      Nays = 0                      Abstentions = 0

**ADJOURNMENT**

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

Approved:

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Penny Morrison, Secretary  
Plato R-V School

Dewayne Baker, President  
Plato R-V School