

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
September 10, 2015**

MEMBERS PRESENT

Doug Caldwell (arrived 6:21 pm)
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 (arrived 7:12 pm)
Mr. John Knight, Elementary School Principal
Mrs. Leslie Helton, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on September 10, 2015 at 6:15 p.m. in the school library, Plato R-V School, Plato, Missouri. The board vice president, Dewayne Baker, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

AGENDA

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

Ayes = 6

Nays = 0

Abstentions = 0

Public Hearing Capital Facilities Lease Financing

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of August 13, 2015 by Robert Crabtree, seconded by Clint Todd, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

FINANCIAL REPORT

Motion was made to approve the financial report by Dewayne Baker, seconded by Kim Hodges and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 7 Nays = 0 Abstentions = 0

Patron and student discussion: Heidi Murray and Blair Cook from Mrs. Pimentel’s Business Communications Class gave a presentation on MO EOC Scores.

MSTA & CTA Representative: CTA met and elected voting delegates for the year. The MSTA Field Representative was present at the meeting.

OLD BUSINESS

Discussion: FEMA & Non FEMA Construction Update

NEW BUSINESS

Motion was made to approve and consider resolution to issue \$955,000 of Series 2015 Lease Certificates of Participation by Darrell Thomas, seconded by Kim Hodges and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Assessment Program Evaluation by Dewayne Baker, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Transportation Program Evaluation by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to table the approval of Bank Depository Bids by Darrell Thomas, seconded by Dewayne Baker, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report

Elementary Principal: Written report. MAP and iReady Testing explanations.

Middle/High School Principal: Written report. Twenty-nine students recently attended a career fair. The first radio broadcast from the Plato School Network (PSN) class recently aired on Big Country 99.3. Check the school website for upcoming activities and dates.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:26 p.m. for the purpose of discussing personnel, RSMo-610.021 Subsection (3) was made by Dewayne Baker, 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 was made to move out of executive session at 9:21 p.m. by Dewayne Baker, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to move in to open session by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to approve Ashley Miller and Winona Knight as Substitutes for the 2015-2016 school year by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Steve Hathaway as a Special Education Aid for the 2015-2016 school year by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to hire Tabby Hall as a Junior High Volleyball Coach for the 2015-2016 school year by Dewayne Baker, seconded by Clint Todd, and carried unanimously.

Ayes = 7

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 Darrell Thomas and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School

