

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2014**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
Penny Morrison
Kim Hodges
David Hall
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

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 September 11, 2014 at 6:30 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 revised agenda was made by David Hall, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of August 14, 2014 by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

FINANCIAL REPORT

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

Ayes = 7

Nays = 0

Abstentions = 0

PAYMENT OF BILLS

Motion was made to approve and pay bills by Robert Crabtree, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Patron and student discussion: Lori Crabtree addressed the Board with concerns regarding Accelerated Reader and how it is implemented in the district. Mrs. Crabtree provided the Board with information from Renaissance Learning.

MSTA & CTA discussion: Mr. Loughridge, CTA, asked the Board to consider passing a resolution against Amendment 3.

OLD BUSINESS

Motion was made to approve the Summer School Program Evaluation by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to approve the MCE – July 2014 updates to Board Policy (Policy 0320, 2210, 2200, 2230, 2290, 2640, 5250, 2780, 2835, 3381, 3470, 4440, 6110, 6117); Regulation (2200, 2230, 2664, 2260, 0411, 1405) and Form (2835) by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

NEW BUSINESS

Motion was made to approve the Assessment Program Evaluation by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to approve the Transportation Program Evaluation by Penny Morrison, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the 2014 Annual Performance Report by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Accelerated Reader Program Discussion:

Motion was made to table AR discussions by Kim Hodges, seconded by Doug Caldwell, and failed.

Ayes = 3 Nays = 4 Abstentions = 0

Motion was made to discontinue AR by Darrell Thomas, seconded by Penny Morrison, and failed.

Ayes = 3 Nays = 4 Abstentions = 0

Motion was made to continue AR but to exclude AR from a student's grade by Penny Morrison, seconded by Robert Crabtree, and motion withdrawn by Penny Morrison.

Motion was made to send an AR survey to students, parents, and teachers by Darrell Thomas, seconded by Robert Crabtree, and carried.

Ayes = 5 Nays = 2 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

A countertop in the MS science room needs replaced. The estimated cost for replacement is \$900 - \$1200. Mr. Chappell discussed upcoming November legislation news.

Principals:

Elementary: Written report

Middle/High School: Written report; Mrs. McNiel discussed weighted grades.

Motion was made to pass a Resolution against Amendment 3 by Doug Caldwell, seconded by Penny Morrison, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 9:06 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 David Hall, and carried unanimously.

Robert Crabtree = aye
Darrell Thomas = aye
David Hall = aye
Kim Hodges = aye
Doug Caldwell = 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 Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 10:32 p.m. was made by David Hall, 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 the revised Certified Substitute list, pending verification from DESE by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve Rita Hall as a Certified Substitute by Kim Hodges, seconded by Doug Caldwell, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to hire Tabby Hall as a Route Driver for the 2014-2015 school year, by Doug Caldwell, seconded by Robert Crabtree, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to hire Kim Foreman as the Junior High Cheerleading Sponsor for the 2014-2015 school year by Robert Crabtree, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Kim Foreman and Susan Shrode as the High School Cheerleading Sponsors for the 2014-2015 school year by Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion failed to hire Christy Rinear as the Middle/High School Student Council Sponsor for the 2014-2015 school year.

Motion was made to approve Steve Hathaway as a Junior High Basketball Volunteer for the 2014-2015 school year by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Student – 610.021(5):

Motion was made to approve the early graduation request from Tristan Grant by Doug Caldwell, seconded by Darrell Thomas, 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, seconded and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School