

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
October 8, 2015**

MEMBERS PRESENT

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

MEMBERS ABSENT

Doug Caldwell

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Middle/High School Principal
Mr. John Knight, Elementary School Principal
Mrs. Stacy Fletcher, Middle/High School Assistant 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 October 8, 2015 at 6:30 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.

CONSTENT AGENDA ITEMS

Motion to approve consent items to include: Agenda, Minutes of the September 10, 2015 Regular Board Meeting, Financial Report and the Payment of Bills was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Patron and student discussion: Mrs. Foreman was recognized and shared about her project through Donor's Choose in which she received 9 Chrome Books. Mr. Copley recognized Mrs. Sprouse and her AP Biology students: Abbe Sprouse, Meredith Caldwell and Kora Freeman who exceled on their AP Biology Exams by each receiving exceptional scores.

MSTA & CTA Representative: On November 12 and 13, Mr. Loughridge and Mrs. Chuber will attend the Annual MSTTA Convention.

OLD BUSINESS

Discussion: FEMA & Non FEMA Construction Update by Mr. Sam Winn

Motion to approve the brick color and color charts for the FEMA/Non FEMA construction was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Bank Depository Bids -

Motion to approve Legacy Bank and Trust as the depository for districts funds by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Board Policy and Regulations – Read Only

Motion was made to approve the Board Policy Program Evaluation by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Board of Education Program Evaluation by Clint Todd, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Library Media Services Program Evaluation by Darrell Thomas, seconded by Clint Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

Superintendent: Written report

Elementary Principal: Written report. Mr. Loughridge was recognized for helping a choking student by giving the Heimlich Maneuver. iReady Progress Monitoring was completed this week. The PTO Carnival was held October 3rd and raised \$4,900.

Middle/High School Principal: Written report. The baseball team placed 1st place in the Frisco League Tournament. Volleyball and Cross Country are still in season. Mr.

Copley recognized and thanked Legacy Bank and Trust for donating a tent to the cross country team.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:38 p.m. for the purpose of discussing and/or approving real estate transactions, and personnel was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

- Clint Todd = aye
- Robert Crabtree = aye
- Darrell Thomas = aye
- Kim Hodges = aye
- Penny Morrison = aye
- Dewayne Baker = aye

Motion to move out of executive session at 8:19 p.m. by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to move in to open session by Robert Crabtree, 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 Steve Hathaway as the assistant high school basketball coach for the 2015-2016 school year by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to add Shannon Reed to the substitute list, pending background check, for the 2015-2016 school year by Clint Todd, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the early graduation request of Randuel Dailing by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 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 Clint Todd, seconded by Robert Crabtree and carried unanimously, meeting adjourned.

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School