

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
SPECIAL BOARD MEETING
June 4, 2015**

MEMBERS PRESENT

Penny Morrison
Kim Hodges
Darrell Thomas
Robert Crabtree
Clint Todd

MEMBERS ABSENT

Dewayne Baker
Doug Caldwell

OTHERS PRESENT

Mr. Dan Chappell, Superintendent
Mr. Justin Copley, Elementary Principal

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on June 4, 2015 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The board secretary, Penny Morrison, declared a quorum was present and called the meeting to order.

AGENDA

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

Ayes = 5

Nays = 0

Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 6:33 p.m. for the purpose of discussing hiring personnel and consideration of other personnel issues by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Clint Todd = aye

Robert Crabtree = aye

Darrell Thomas = aye

Kim Hodges = aye

Penny Morrison – aye

Motion was made to go into closed session at the next meeting for the purpose of discussing staff and personnel Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to move out of executive session at 7:50 p.m. was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion to accept the resignations of Jeff Sadler, Kim Kosmicke and Mandy Johnson effective at the end of the 2014-2015 school year was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to hire Toby Buckues, Bus Mechanic/Transportation Coordinator/Bus Driver for the 2015-2016 school year was made by Kim Hodges, seconded by Clint Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to hire Leslie Helton, Executive Assistant/Superintendent's Secretary for the 2015-2016 school year was made by Robert Crabtree, seconded by Kim Hodges, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ADJOURNMENT

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

Approved:

Penny Morrison, Secretary
President
Plato R-V School

Doug Caldwell,
Plato R-V School

