

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
REGULAR BOARD MEETING  
July 10, 2014**

**MEMBERS PRESENT**

Dewayne Baker  
Doug Caldwell  
Penny Morrison  
David Hall (arrived 6:31 p.m.)  
Darrell Thomas (arrived 6:31 p.m.)  
Robert Crabtree

**MEMBERS ABSENT**

Kim Hodges

**OTHERS PRESENT**

Mr. Dan Chappell, Superintendent  
Mr. Justin Copley, Elementary School Principal  
Mrs. Karissa McNeil, Middle/High School Principal  
Mrs. Stacy Fletcher, Middle/High School Assistant 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 July 10, 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 agenda was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

**APPROVE MINUTES**

Motion was made to approve the minutes of the regular board meeting of June 12, 2014 by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

**FINANCIAL REPORT**

Motion was made to approve the financial report by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      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 = 6                      Nays = 0                      Abstentions = 0

**Patron and student discussion:** None

**MSTA & CTA discussion:** None

**OLD BUSINESS**

Motion to amend the budget to equal expenditures and receipts as of June 30, 2014 was made by Penny Morrison, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion to approve DESE Authorized Transfers per Section 165.001.4(7)(10)RSMo. Capital Projects/Transportation was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

**NEW BUSINESS**

Motion was made to approve the bid for fuel services to Friendly Fuel by Doug Caldwell, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the bid for waste services to Khun's Sanitation Service by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the bid for dairy product services to Highland Dairy Full Service by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the bid for bread product services to Flowers Baking Company by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the date for the Tax Rate Hearing as August 14, 2014 at 6:15 pm in the Library with the regularly scheduled August Board meeting to follow by Doug Caldwell, seconded by Penny Morrison, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Faculty/Staff Handbook by Robert Crabtree, seconded by David Hall, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Personnel Program Evaluation by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to approve the Summer School report to be submitted to DESE by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to remove Dr. Ben Yocom as an authorized signer to the banking account and debit card on the banking account was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

Motion was made to add Mr. Dan Chappell as an authorized signer to the banking account and the debit card on the banking account was made by Doug Caldwell, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6                      Nays = 0                      Abstentions = 0

## **ADMINISTRATIVE REPORTS**

### **a. Superintendent:**

Mr. Chappell discussed the following with the Board: Replacing the diesel tank. Several buses need new hoods and 12 buses are in need of new tires. Mr. Chappell, John Branstetter and Rusty Hodges made a trip to Surplus Property for tools and various needed items. The walk in freezer needs replaced and options are being researched. A main water line near the old gym was replaced last week. The district has an opportunity to purchase a 2008 Impala for \$8,300 to be used for district travel. Bus drivers and administration will be attending bus driver training in Mountain Grove.

### **Principals:**

**Elementary:** Written report; Mr. Copley publicly thanked the VanZyverden's for their monetary donation which made possible summer school field trips for elementary students. Mr. Copley also thanked Legacy Bank and Trust for their donation for ice cream treats and prizes for summer school student achievements.

**Middle/High School:** Written report; Mrs. McNiel clarified summer school attendance for high school was 62 students, with some of those students attending one session only.

## **EXECUTIVE SESSION**

Motion was made to move into executive session at 7:38 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  
Penny Morrison = aye  
Doug Caldwell = 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 David Hall, and carried unanimously.

Ayes = 6      Nays = 0      Abstentions = 0

Motion to move out of executive session at 8:35 p.m. was made by Robert Crabtree, seconded by Darrell Thomas, 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 Tisha Foreman as the Preschool Paraprofessional for the 2014-2015 school year by Penny Morrison, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6      Nays = 0      Abstentions = 0

Motion was made to hire Billy Bohannon as a Route Driver for the 2014-2015 school year by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6      Nays = 0      Abstentions = 0

**Student Issues:** None

**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

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Dewayne Baker, President  
Plato R-V School

