

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
March 13, 2014**

MEMBERS PRESENT

Dewayne Baker
Penny Morrison
Chad Todd
David Hall
Darrell Thomas

MEMBERS ABSENT

Doug Caldwell
Kim Hodges

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mr. Justin Copley, Elementary School Principal
Mrs. Karissa McNeil, 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 February 13, 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 Chad Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of February 13, 2014 by Chad Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 5 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: None

Motion was made to approve the Federal Programs Program Evaluation by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

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

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the photography proposal from Vivid Impressions for the next three school years (2014-15, 2015-16, 2016-17) by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the audit proposal from KPM CPA's for the Annual Audit 2013-2014 and assist in completing the Annual Secretary of the Board Report by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to table the roof proposals for renovation of the Primary Building and Vo-Ag Building roofs by Darrell Thomas, seconded by Penny Morrison, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 1

Motion to approve the addition of the "Assistant Principal's Position" to the current Director of Instructional Programs position was made by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the 2014-2015 Academic Calendar, as outlined in the attached document by Chad Todd, seconded by Penny Morrison, and carried.

Ayes = 4 Nays = 0 Abstentions = 1

Dewayne Baker shared with the board and administration a thank you note from Jalen Supancic.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: The 5th Community Engagement Meeting is scheduled for Thursday, March 20 from 6:30-8:30 p.m. Dr. Yocom will be attending a health insurance meeting on Friday, March 14. Dr. Yocom is working on the 2014-15 Budget. Key items in the budget will be bus debt, technology advancements, facility renovations (roofs), and instructional supplies. The FEMA building grant was discussed. Plato is a finalist in the application process.

Principals:

Elementary: Written report and the following info was shared: Daycare closings are being publicized this year. They have not been in the past.

Middle/High School: Written report and the following info was shared: MAP Testing will take place April 29nd - May 14th. EOC testing will take place April 22nd-April 30th. Heidi Murry was selected by the Missouri Agri-Business Academy as a Top 5 finalist to attend the Youth Leadership Program Academy this summer in Jefferson City. Several players were selected to the Frisco League Conference Teams. First Team honors go to Keagan Adams, Jalen Supancic, Kaylea Kimrey and Lexi McNiel. Second Team honors go to Wyatt Penley, Katie Roy and Tia Fletcher. All District First Team honors go to Kaylea Kimrey, Lexi McNiel and Jalen Supancic. All District Second Team honors go to Keagan Adams.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:11 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.

Darrell Thomas = aye
David Hall = aye
Chad Todd = 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 Chad Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:44 p.m. was made by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion was made to rehire Elementary probationary teachers (see attached list) for the 2014-2015 school year by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to rehire Middle School and High School probationary teachers (see attached list) for the 2014-2015 school year by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to hire Cayl Steinbrink as the Technology Director was made by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to hire Elementary Summer School Staff (see attached list) was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to hire Middle School and High School Summer School Staff (see attached lists) was made by David Hall, seconded by Darrell Thomas and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Dr. Ben Yocom as Superintendent of Schools by Chad Todd, seconded by David Hall and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to hire MSBA to assist in the search for a new superintendent by Chad Todd, seconded by David Hall and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Property 610.021: None

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

Dewayne Baker, President
Plato R-V School