

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
November 14, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
Penny Morrison
Kim Hodges
Chad Todd
David Hall
Darrell Thomas

MEMBERS ABSENT

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mrs. Karissa McNiel, Middle/High School Principal
Mr. Justin Copley, Elementary 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 November 14, 2013 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 amended agenda was made by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of October 10, 2013 by Doug Caldwell, 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 Kim Hodges, seconded by David Hall and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: None

2012-2013 Audit Discussion

Motion was made to approve the Early Childhood Services Program Evaluation by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Motion was made to approve the Bus Camera proposal from Gatekeepers, Inc. by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

Board Policy/Regulation Updates: Policy #4610 – Certified Personnel Performance Evaluation: (Regulation #4320 – Personnel Leave; Policy, Regulation, Form #4321- Family Medical Leave

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Summer School; Lease Payment Schedule; Community Engagement Meeting; Safe Room; Active Shooter Training; Softball

b. Principals:

Elementary: Written Report; Update on enrollment

Middle/High School: Written Report; Update on State Cross Country

Federal Programs Director: Mr. Copley updated the board on Federal Programs

Director of Instructional Programs: Mrs. Stacy Fletcher updated the board on curriculum and the upcoming December Professional Development Day

Grant Coordinator: Mrs. Christy Rinear updated the board on the status of grants

EXECUTIVE SESSION

Motion was made to move into executive session at 7:41 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Doug Caldwell, seconded by Chad Todd, and carried unanimously.

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

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 8:36 p.m. was made by David Hall, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3)

Motion was made to accept the resignation of Mrs. Tessa Chenoweth, MS/HS Paraprofessional, was made by Doug Caldwell, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to hire Mrs. Tabitha Hall for MS/HS Paraprofessional was made by Doug Caldwell, seconded by Kim Hodges, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion to hire Mrs. Cody Handley for Elementary Paraprofessional was made by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to approve the current Substitute Lists with the addition of Bonnie Cotrel was made by Chad Todd, seconded by Darrell Thomas, and carried.

Ayes = 6 Nays = 1 Abstentions = 0

Student Issues:

Motion to enter into an agreement with Hartville regarding two (2) students – Plato will receive the state funding, while Hartville will receive tuition from Plato was made by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

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