

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

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (arrived 6:37 p.m.)
Penny Morrison
Kim Hodges
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

David Hall

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mr. Justin Copley, Elementary School Principal
Mrs. Karissa McNiel, Middle/High School Principal
Mrs. Joanne Daniels, Administrative Assistant
Mrs. Annette Welch, Finance/Bookkeeper, Notary Public

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on April 10, 2014 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. Dr. Ben Yocom, Superintendent, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

OATH

The Oath was administered to newly appointed board members, Doug Caldwell, Kim Hodges and Robert Crabtree.

RECOGNIZE

Doug Caldwell, Kim Hodges, and Robert Crabtree were elected for three-year terms. Motion to approve certification of election was made by Darrell Thomas, seconded by Penny Morrison, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion of first dissolve and then reorganize the Board of Education was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

REORGANIZATION OF THE BOARD

CALL FOR NOMINATIONS FOR PRESIDENT

Motion to nominate Dewayne Baker for Board President was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR VICE PRESIDENT

Motion to nominate Doug Caldwell for Board Vice President was made by Penny Morrison, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR SECRETARY

Motion to nominate Penny Morrison for Board Secretary was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR TREASURER

Motion to nominate Kim Hodges for Board Treasurer was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

AGENDA

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

Ayes = 6 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of March 13, 2014 by Darrell Thomas, seconded by Doug Caldwell and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: John Sponsel brought three items before the Board and Administration. First, the Core of Engineers has an Engineers of Tomorrow Program available. The program helps future engineers as well as provides services such as judging science fairs. Second, Mr. Sponsel wanted the work being completed during the Community Engagement Meetings to continue. Lastly, Mr. Sponsel congratulated the boys and girls basketball teams for both having outstanding seasons. He commended both coaches for their work, positive coaching and ethical practices. Mr. Sponsel hopes to see both coaches back to coaching for the 2014-2015 season.

MSTA & CTA Representative: None

Motion to approve the Health Insurance Rates with the Missouri Educators' Trust, for the 2014-2015 school year was made by Doug Caldwell, seconded by Robert Crabtree, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to adopt a resolution stating that the board agrees to provide and make available up to \$231,650 for the FEMA/SEMA Safe Room was made by Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to name Dr. Ben Yocom as the Authorized Rep for the FEMA/SEMA Safe Room Application until the new superintendent is hired was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the roof proposal from Dieman Construction LLC for roof renovations by Penny Morrison, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

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

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: The kitchen is in need of a new stove/range. The cost of covering it is in the budget. Maintenance and custodial needs were discussed. The 2014-2015 Budget plans were discussed.

b. Principals:

Elementary: Written report. Mr. Copley added that the Fifth Grade Stock program is doing well. Mrs. Pittman's class is in first place and Mr. Loughridge's class is ranked second.

Middle/High School: Written report. Mrs. McNiel also provided a list of winners from various academic and athletic contests.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:46 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 Darrell Thomas, and carried unanimously.

Robert Crabtree = aye
Darrell Thomas = aye
Kim Hodges = 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 Kim Hodges, seconded by Doug Caldwell, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to move out of executive session at 8:46 p.m. was made by Doug Caldwell, 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 to hire Stacy Fletcher as the MS/HS Assistant Principal and Director of Instructional Programs was made by Doug Caldwell seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to rehire Non-Certified Staff (see attached list) for the 2014-2015 school year by Doug Caldwell seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to hire Debbie Spitler, Food Services, for the 2014-2015 school year by Doug Caldwell seconded by Darrell Thomas, and carried.

Ayes = 5 Nays = 0 Abstentions = 1

Motion was made to hire Patty Handley, Administrative Assistant MS/HS, for the 2014-2015 school year by Kim Hodges, seconded by Penny Morrison, and carried.

Ayes = 5 Nays = 0 Abstentions = 1

Motion was made to hire Tom Marsh, Bus Driver, for the 2014-2015 school year by Doug Caldwell, seconded by Penny Morrison, and carried.

Ayes = 5 Nays = 1 Abstentions = 0

Motion to hire Non-Certified Summer School Staff (see attached list) was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions =

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

Non Certified Staff

NAME	POSITION
Collier, Jamie	Administrative Assistant - ELEM
Handley, Patty	Administrative Assistant - MS/HS
LeMoine, Lea Ann	Administrative Assistant - MS/HS
Daniels, Joanne	Administrative Assistant - Central Office
Welch, Annette	Administrative Assistant - Finance/Bookkeeper
McNiel, Cody	Transportation Coordinator
Atterberry, Don	Bus Driver
Chatman, Lawrence	Bus Driver
Hart, Amy	Bus Driver
Lear, Jane	Bus Driver
Marsh, Tom	Bus Driver
McComas, Ralph	Bus Driver
McComas, Renee	Bus Driver
McNiel, Cody	Bus Driver
Niebruegge, Leo	Bus Driver
Petty, Mark	Bus Driver
Cantrell, Lyle	Lead Custodian/Maintenance
Hathaway, Chris	Maintenance
Rinear, Leon	Custodian
Russell, Alan	Custodian
Tate, Carl	Custodian
O'Neill, Desiree	Day Care Assistant
Petty, Donna	Day Care Director
Clark, Janet	Food Service - 1/2 Time
Cook, Connie	Food Service
Hildebrand, Roxanne	Food Service
Hillme, Nancy	Food Service
McCoy, Sharon	Food Service - Director
Niebruegge, Sara	Food Service - Hourly (1 hour per day)
Spitler, Debbie	Food Service
Keziah, Melissa	Health Services

Haney, Cheryl	PAT
Aguilar, Lindsey	Paraprofessional - ELEM
Chuber, Teresa	Paraprofessional - ELEM
Hall, Tabitha	Paraprofessional - MS/HS
Handley, Cody	Paraprofessional - ELEM
McComas, Renee	Paraprofessional - ELEM
Petty, Mark	Paraprofessional - ELEM
Stewart, Marilyn	Paraprofessional - ISS
Weber, Joyce	Paraprofessional - ELEM
Hildebrand, Mary	Timesheet - LMC Assistant
Niebruegge, Sara	Timesheet - Before/After School Care

2014 Summer School Non-Certified List

Name	Position
Don Atterberry	Bus Driver
Lawrence Chatman	Bus Driver
Ralph McComas	Bus Driver
Cody McNiel	Bus Driver
Mark Petty	Bus Driver
Kendra Coble	Cook – ½ Summer
Roxanne Hildebrand	Cook – ½ Summer
Nancy Hillme	Cook
Sharon McCoy	Cook
Leon Rinear	Janitor
Allen Russell	Janitor