

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
December 12, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
David Hall
Penny Morrison (Arrived 6:35)
Chad Todd
Darrell Thomas

MEMBERS ABSENT

Kim Hodges

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mrs. Karissa McNeil, 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 December 12, 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 agenda was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of November 14, 2013 by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: None

Motion was made to approve the 2012-2013 Audit by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Career & Technical Education Program Evaluation by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the Guidance & Counseling Program Evaluation by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve moving the High School Softball season to a “Spring Only” season starting in the 2014-2015 School Year by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion was made to approve the October 2013 Policy Update from MCE (Policy #4610 – Certified Personnel Performance Evaluation; Regulation #4320 – Personnel Leave; Policy, Regulation Form #4321 – Family Medical Leave) by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board and Administrators: The 4th Community Engagement Meeting will take place on Tuesday,

December 17th, beginning at 5:30 with tours of the campus. Needed repairs are being made after an insurance inspection in November. The bleachers on the east side of the gym will be repaired over Christmas break, and safety straps were installed on the side goals in the New Gym. In addition, an emergency switch is needed for the bottom of the propane tank and information added to the Propane Fire Safety Plan. A discussion was held on holding Summer School for 2014, the purchase of a laptop cart and weather related cancellations for school sports teams and youth teams.

b. Principals:

Elementary:

Written report

Middle School:

Written report

High School:

Written report

EXECUTIVE SESSION

Motion was made to move into executive session at 8:03 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

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 Darrell Thomas, and carried unanimously.

Ayes = 6

Nays = 0

Abstentions = 0

Motion to move out of executive session at 8:36 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 was made to accept Mr. William Joiner’s resignation as Elementary paraprofessional was made by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Property 610.021:

Student Issues:

Other Topics/Issues:

Motion to nominate one (1) High School senior for the Belcher scholarship was made by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to nominate Jalen Supancic as the Plato R-V School Board candidate for the Belcher scholarship was made by Darrell Thomas, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to nominate Heather Murry as the Plato R-V School Board alternate candidate for the Belcher scholarship was made by Doug Caldwell, seconded by Penny Morrison, and carried unanimously.

Ayes = 6 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