

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
January 10, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (arrived 8:15)
Penny Morrison
Kim Hodges (arrived 7:23)
Brandi Couch
Chad Todd
David Hall

MEMBERS ABSENT

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mr. Donnie Miller, Elementary School Principal

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on January 10, 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 Chad Todd, 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 December 13, 2012 by Brandi Couch, seconded by Penny Morrison, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

Motion was made to approve and pay bills by Brandi Couch, 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 Food Service Program Evaluation by Chad Todd, seconded by Brandi Couch, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the Special Services Education Program Evaluation by Penny Morrison, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to amend the budget to allow an expenditure of \$1,000,000 to pay the General Obligation Qualified Zone Academy Bond by Chad Todd, seconded by Brandi Couch, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to amend the budget to transfer remaining funds in the Debt Service Fund (3) to the Capitol Projects Fund (4) by Penny Morrison, seconded by Chad Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to amend the budget to decrease specific accounts by a total of \$17,000 and increase specific accounts by a total of \$67,385 (specific accounts attached to this document) by Brandi Couch, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

The next regular scheduled board meeting will be held February 14, 2013.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: 2013-14 School Calendar, Bus Rebate Application, Coke/Pepsi contracts, architect information, school security options, building keys, evaluation process for staff, sound-proofing the old gym and building a maintenance building. Dr. Yocom presented a financial report.

b. Principals:

Elementary:

Written report

Middle School:
Written report

High School:
Written report

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 Brandi Couch, seconded by Chad Todd, and carried unanimously.

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

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:41 p.m. was made by Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

The board and administration discussed property, personnel and student issues.

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