

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
March 18, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
Penny Morrison
Kim Hodges
Brandi Couch
Chad Todd
David Hall

MEMBERS ABSENT

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mr. Shannon Crain, High School Principal
Mrs. Karissa McNiel, Middle School Principal
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 March 18, 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 Kim Hodges, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of February 14, 2013 by Doug Caldwell, seconded by Brandi Couch, 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

Motion was made to approve the Federal Programs Evaluation by Doug Caldwell, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Curriculum Instruction Program Evaluation by Chad Todd, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Facilities/Safety Program Evaluation by Brandi Couch, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the audit proposal from Davis, Lynn and Moots by Kim Hodges, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

The next regular scheduled board meeting will be held April 11, 2013.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Status of the maintenance building, Policy 5250, propane bids, Q-Zab, technology upgrades, Pepsi/Coke contract proposals, concession stand expansion in the new gym and career ladder.

b. Principals:

Elementary:

Written report

Middle School:

Written report and updates regarding parent/teacher conference attendance and the sixth grade band performance.

High School:

Written report and updates regarding scheduling EOC testing, scheduling classes for next year and prom.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:30 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Chad Todd, seconded by Doug Caldwell, and carried unanimously.

David Hall = aye
Chad Todd = aye
Brandi Couch = 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 David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:54 p.m. was made by Doug Caldwell, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

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

Motion was made to accept the resignation of Sefora Billups, science teacher, for the 2013-14 school year by Kim Hodges, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Kevin Drake, H.S. Track Head Coach, for the 2013-14 school year by Doug Caldwell, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Shannon Crain, H.S. Head Boys Basketball Coach, for the 2013-14 school year by David Hall, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Shannon Crain, H.S. Principal, for the 2013-14 school year by Chad Todd, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire the following teachers (see attached) for the 2013-14 school year by Kim Hodges, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Theresa Price, teacher, for the 2013-14 school year by Penny Morrison, seconded by Doug Caldwell, and carried.

Ayes = 6 Nays = 1 Abstentions = 0

Motion was made to hire Karissa McNiel as Principal for grades 6-12 for the 2013-14 school year by Doug Caldwell, seconded by David Hall, 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

ELEMENTARY TEACHERS

Mackenzie Atterberry
Alesha Cook
Kim Foreman
Lori Landers
Tammy Schenfield
Nancy Studzinski

MIDDLE SCHOOL TEACHERS

Lincoln Eldridge
Jalana Kinde
Ryan Pimentel

HIGH SCHOOL TEACHERS

Laura Steinbrink