

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

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (arrived 6:32 p.m.)
Penny Morrison
Kim Hodges
Chad Todd
David Hall
Darrell Thomas

MEMBERS ABSENT

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mrs. Joanne Daniels, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on September 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 amended agenda was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of August 8, 2013 by Chad Todd, 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 Doug Caldwell and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: None

2013 Annual Performance Report (APR) Discussion

LEA Report: Elementary, Middle School, and High School

Special Education – Local Compliance Plan: Presented by Christy Rinear

Motion was made to approve the Assessment Program Evaluation by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Transportation Program Evaluation by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the July 2013 Policy, Regulation and Form Updates from MCE (Policy and Regulation 2240) by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

The next regular scheduled board meeting will be held October 10, 2013.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Lift purchase, Facility Planning Committee and upcoming Community Engagement Meeting on September 19, 2013; House Bill 253; Annual Audit; Active Shooter Response Training; CPR/AED/Oxygen Certification; Safe Room; and Bus Cameras

b. Principals:

Elementary: Written Report

Middle/High School: Written Report

EXECUTIVE SESSION

Motion was made to move into executive session at 7:33 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 David Hall, 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 Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 8:26 p.m. was made by Doug Caldwell, seconded by David Hall, 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 Bonnie Cotrel by Chad Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to hire Roxanne Hildebrand for Food Service was made by Darrell Thomas, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to hire Patty Handley, MS/HS Counselor Secretary, was made by Chad Todd, seconded by Doug Caldwell, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

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