

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

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
David Hall
Kim Hodges
Darrell Thomas

MEMBERS ABSENT

Penny Morrison
Chad Todd

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mrs. Karissa McNiel, Middle/High School Principal
Mr. Justin Copley, Elementary School Principapl
Mrs. Joanne Daniels, Administrative Assistant

CALL TO ORDER

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

Ayes = 5

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of September 12, 2013 by Darrell Thomas, seconded by Doug Caldwell, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

PAYMENT OF BILLS

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

Ayes = 5

Nays = 0

Abstentions = 0

NEW BUSINESS

Patron and student discussion: John Sponsel spoke to the board about how the Community Engagement Meetings are providing a professional assessment of our facilities. He shared how nice it was that the school district was so openly sharing all details and how the community was missing out on the opportunity to participate in this project. Some ideas were discussed on how to improve attendance.

MSTA & CTA discussion: None

2012-2013 Annual Secretary of the Board Report (ASBR) Presentation: Dr. Yocom highlighted a few areas within the report.

Motion was made to approve the Board of Education Program Evaluation by Kim Hodges, seconded by Dave Hall, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion was made to approve the Board Policy Program Evaluation by Darrell Thomas, seconded by Doug Caldwell, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion was made to approve the Library/Media Program Evaluation by Doug Caldwell, seconded by Dave Hall, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion was made to approve the October 2013 Policy, Regulation and Form Updates from MCE (Policy and Regulation 2710) by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Comprehensive School Improvement Plan (CSIP) Update: Stacy Fletcher presented a timeline for a more user friendly plan.

ADMINISTRATIVE REPORTS

a. Superintendent: Dr. Yocom discussed seven staff members (coaches) attending the upcoming CPR certification (one coach per sport), others might attend next summer; bus cameras on district bus routes; federal forest funding; and softball season.

b. Principals:

Elementary: Written Report; PTO Carnival fundraising amounts \$

Middle/High School: Written Report; updated enrollment numbers; softball record: 4-18; baseball record: 6-8.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:35 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Kim Hodges, seconded by Dave Hall, and carried unanimously.

- Kim Hodges = aye
- Doug Caldwell = aye
- Dewayne Baker = aye
- David Hall = aye
- Darrell Thomas = 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 Dave Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to move out of executive session at 8:45 p.m. was made by Doug Caldwell, seconded by Dave Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Property 610.021:

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:

_____, Secretary
Plato R-V School
Board of Education

_____, President
Plato R-V School
Board of Education