

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
February 14, 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
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 February 15, 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 Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of January 10, 2013 by Chad Todd, 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 Doug Caldwell 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 Differentiated Instruction Program Evaluation by Chad Todd, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve the Health Services Program Evaluation by Chad Todd, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to adopt Option #1 School Calendar for the 2013-14 school year by Doug Caldwell, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the amended agreement with Sentry Financial Services by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

The next regular scheduled board meeting will be held **March 7, 2013**.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Bus Rebate Application and bus purchase, architect meeting with staff on February 15, 2013, school security, health insurance, purchasing a lift, enrollment trends, and plans for the maintenance building.

b. Principals:

Elementary:

Written report

Middle School:

Written report

High School:

Written report and updates regarding participation in the Great American Shake-Out on February 8, 2013, ALC, and Credit Recovery.

EXECUTIVE SESSION

Motion was made to move into executive session at 8:00 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 Chad Todd, 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 Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 10:10 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 hire Donnie Miller for the 2013-14 school year (10.5 month contract) by Chad Todd, seconded by Brandi Couch, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Karissa McNiell for the 2013-14 school year (10 month contract) by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Shannon Crain for the 2013-14 school year (10.5 month contract) by Doug Caldwell, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to move the regular scheduled March 7, 2013 board meeting to March 18, 2013 by Doug Caldwell, seconded by Chad Todd, 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