

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
April 11, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell (arrived 6:42 pm)
Penny Morrison
Kim Hodges
Chad Todd
David Hall
Darrell Thomas

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 April 11, 2013 at 6:30 p.m. in the school library, Plato R-V School, Plato, Missouri. The superintendent, Dr. Ben Yocom, declared a quorum was present and called the meeting to order, due notice having been mailed and published.

RECOGNIZE

Dewayne Baker and Darrell Thomas were elected for three-year terms. Motion to approve certification of election was made by Kim Hodges, seconded by Chad Todd, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

OATH

The Oath was administered to newly appointed board members, Dewayne Baker and Darrell Thomas.

Motion to dissolve the Board of Education was made by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

Motion to reorganize the Board of Education was made by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

REORGANIZATION OF BOARD

CALL FOR NOMINATIONS FOR PRESIDENT

Motion to nominate Dewayne Baker for Board President was made by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR VICE PRESIDENT

Motion to nominate Doug Caldwell for Board Vice-President was made by Penny Morrison, seconded by Kim Hodges, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR SECRETARY

Motion to nominate Penny Morrison for Board Secretary was made by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

CALL FOR NOMINATIONS FOR TREASURER

Motion to nominate Kim Hodges for Board Treasurer was made by Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

AGENDA

Motion to approve items on the amended agenda was made by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 6 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of March 18, 2013 by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 6 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 = 6 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: MSTA welcomed Darrell Thomas to the Board of Education.

Motion was made to accept the propane bid from Red Top Gas for the 2013-2014 school year by Doug Caldwell, seconded by Chad Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to approve the evaluation of the Technology Program by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to accept the beverage bid from Pepsi Mid-America by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to approve Policy 5260 Support Services – Safety, Security and Communications by Kim Hodges, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

The CTA Variety Show will be held in the old gym on Thursday, April 18, 2013 at 6:30 pm.

The next regular scheduled board meeting will be held May 9, 2013.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Status of the maintenance building, printer/copier contract information, proposal to add three electronic door entry systems, information regarding school security program, summer maintenance needs, current Career Ladder/tutoring program for 2013-14, elementary principal interview process, bus purchase, health insurance, and MSBA.

b. Principals:

Elementary:

Written report and discussion on plans to relocate elementary classrooms from the old gym to the upper elementary and primary buildings.

Middle School:

Written report and announced spring concert in the old gym on Monday, April 29th, at 7:00 pm. Jr. High Track results from the Vienna meet were shared.

High School:

Written report and updates regarding a successful Project Prom and the WYSE Team earned 1st Place for Class 2 schools.

Mrs. Rinear discussed with the board and administration grant proposals that have been submitted. They include the following: Vocational Enhancement Grant from DESE, Homeland Security Grant, Track Grant, and Snap Dragon Book Foundation Grant. MO-DOT awarded the Junior/Senior Class with a \$200 grant for Project Prom.

EXECUTIVE SESSION

Motion was made to move into executive session at 7:50 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 Chad Todd, and carried unanimously.

- Darrel Thomas = aye
- David Hall = aye
- Chad Todd = 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 Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:12 p.m. was made by Doug Caldwell, seconded by David Hall, 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 the attached list of classified staff for the 2013-2014 school year by Chad Todd, seconded by Doug Caldwell, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Tom Marsh for the 2013-2014 school year by Doug Caldwell, seconded by Chad Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to hire Marilyn Stewart for the 2013-2014 school year by Doug Caldwell, seconded by David Hall, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to accept the resignation of Patty Handley, Donnie Miller, and Lyman Brown by David Hall, seconded by Chad Todd, and carried.

Ayes = 6 Nays = 0 Abstentions = 1

Motion was made to hire Rich Mueller, Middle School Teacher and Head MS and HS Girls Basketball Coach, for the 2013-2014 school year by David Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion was made to hire Rick Supancic, Head Boys Basketball Coach, for the 2013-2014 school year by Kim Hodges, seconded by Chad Todd, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

A Special Board Meeting will be held on Wednesday, April 17, 2013 at 4:00 p.m.

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

NON-CERTIFIED STAFF			
BUS DRIVERS			FOOD SERVICE
M. Petty	<i>ROUTE</i>		S. McCoy
Re. McComas	ROUTE		D. Spitler
Ra. McComas	ROUTE - VOTECH		B. Cotrel
D. Smith	ROUTE		C. Cook
J. Lear	ROUTE		N. Hillme
A. Hart	ROUTE		J. Clark
Do. Atterberry	ROUTE		PARAPROFESSIONALS
C. McNiel	ROUTE		T. Chenoweth
T. Marsh	ROUTE		L. Aguilar
L. Chatman	ROUTE		M. Stewart
L. Niebruegge	ROUTE		M. Petty
TRANSPORTATION COORDINATOR			Re. McComas
C. McNiel			W. Joiner
CUSTODIAN			J. Weber
L. Cantrell	<i>DIRECTOR</i>		T. Chuber
L. Rinear			ADMIN. ASSISTANTS
C. Tate			A. Welch
A. Russell			L. LeMoine
PAT			J. Daniels
C. Haney			
DAY CARE			MAINTENANCE
D. Petty	<i>DIRECTOR</i>		C. Hathaway
D. O'Neill			
TECHNOLOGY			
M. Toler	<i>DIRECTOR</i>		
NURSE			
M. Keziah			