

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
June 12, 2014**

MEMBERS PRESENT

Dewayne Baker
Kim Hodges
Dave Hall
Darrell Thomas
Robert Crabtree

MEMBERS ABSENT

Doug Caldwell
Penny Morrison

OTHERS PRESENT

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

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on June 12, 2014 at 6:31 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 Dave Hall, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of May 8, 2014 by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion was made to approve the amended minutes of the special board meeting of May 27, 2014 by Darrell Thomas, seconded by Robert Crabtree, 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: None

MSTA & CTA discussion: None

Motion to approve the Professional Development Program Evaluation was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion to approve the Comprehensive School Improvement Plan Program Evaluation was made by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion to approve the A+ Program Evaluation was made by Darrell Thomas, seconded by Kim Hodges, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion to approve the Discipline/School Climate Program Evaluation was made by Dave Hall, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion to approve the amendment to the 2013-2014 Budget for 2014 Summer School expenditures was made by Kim Hodges, seconded by Darrell Thomas, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014 Summer School Payroll for July 1, 2014 was made by Dave Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Budget to include the Budget Message was made by Dave Hall, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Salary Schedules (Certified & Non-Certified) was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Calendar of Board Presentations was made by Robert Crabtree, seconded by , and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Request of Bid Services for Bread Products, Dairy Products, Fuel, Pest Control and Trash was made by Dave Hall, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Elementary Student Handbook was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the 2014-2015 Middle School/High School Student Handbook was made by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays= 0 Abstentions= 0

Motion to approve the updated Special Education Local Compliance Plan was made by Darrell Thomas, seconded by Dave Hall, and carried unanimously.

Ayes=

Nays= 0

Abstentions= 0

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: 4th Quarter Data Template; The status of the Safe Room application – the formal announcement should be in September or October; Lab renovations – Middle School Lab is almost complete and the computers for the Library Lab renovation should be here next week.

b. Principals:

Elementary: Written report highlighting the 90% by 90% MSIP Attendance for the Elementary is 95.4% and Mr. Copley shared the compliment our K-2nd grade students received while on a field trip to Bennett Springs State Park for their best behavior.

Middle/High School: Written report and the following info was shared: 2013-2014, All-Conference Track & Field (1st Place) – Girls: Breanne Duprie: 100 Dash, 200 Dash, 100 Hurdles, 300 Hurdles, Team Score; Lexi McNeil: 400 Dash, 800 Run, 1600 Run, 3200 Run, Team Score; Girls Team (1st Place): Breanne Duprie, Meridith Caldwell, Kathryn Kidd, Shalyn Barton, Lexi McNeil, MacKenzie Morrison, Becca Baker, Kora Freeman, Katie Foster
Boys: Ianin Mincey: 200 Dash; Alex Leitner: 4x800 Relay, 1600 Run, 3200 Run; Brandon Hoover: 4x800 Relay; Dylan Lorenzen: 4x800 Relay; Tyler Todd: 4x800 Relay
2013-2014, Frisco League Track & Field Most Valuable Runner – Girls: Lexi McNeil (Perfect Score) and Breanne Duprie (Perfect Score); Boys: Ianin Mincey
2013-2014, All-State Track & Field – Girls: Lexi McNeil: 1600 Run (2nd Place), 3200 Run (7th Place)

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 Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Dewayne Baker = aye
Kim Hodges = aye
David Hall = aye
Darrell Thomas = aye
Robert Crabtree = 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 Dave Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion to move out of executive session at 9:45 p.m. was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Personnel – Support – Classified Staff 610.021(3):

Motion to accept the resignation of Jalana Kinde as the 6th grade Science and Reading Teacher was made by Dave Hal, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion to accept the resignation of Kevin Drake as High School Mathematics Teacher was made by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion was made to hire Amy Hart as the half-time Elementary Art Teacher for the 2014-2015 school year by Kim Hodges seconded by Dave Hall, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion was made to hire Susan Shrode as the Elementary 4th Grade Teacher for the 2014-2015 school year by Kim Hodges, seconded by Robert Crabtree, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion was made to hire Nancy Davis as a Middle School Teacher for the 2014-2015 school year by Dave Hall, seconded by Darrell Thomas, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion was made to hire Brandon Snow as a High School Mathematics Teacher for the 2014-2015 school year by Dave Hall, seconded by Kim Hodges, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Motion was made to hire Tabby Hall as High School Head Volleyball Coach for the 2014-2015 school year by Darrell Thomas, seconded by Robert Crabtree, and carried unanimously.

Ayes= 4 Nays = 0 Abstentions= 1

Motion was made to hire Rusty Hodges as Transportation Coordinator and Bus Driver for the 2014-2015 school year by Robert Crabtree, seconded by Dave Hall, and carried unanimously.

Ayes= 4 Nays = 0 Abstentions= 1

Motion was made to hire the following Administrative Stipend Staff; Diana Atterberry as A+ Coordinator, Justin Copley as Federal Programs Director, Laura Steinbrink as Grant/Communications Coordinator for the 2014-2015 school year by Robert Crabtree, seconded by Darrell Thomas, and carried unanimously.

Ayes= 5 Nays = 0 Abstentions= 0

Property 610.021:

Student Issues:

Student discipline hearing: detailed information was presented to the board regarding the situation.

Extra-Curricular Non-Faculty Staff - Discussion

Discussion about whether or not the District is meeting the MSHAA Hardship Coaching requirements. Confirmation from MSHAA received states that the District is in compliance.

Other Topics/Issues: None

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