

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
April 17, 2013**

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
Penny Morrison
Kim Hodges
Chad Todd
David Hall
Darrell Thomas

MEMBERS ABSENT

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mrs. Karissa McNiell, Middle School Principal

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on April 17, 2013 at 4:07 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 the agenda was made by Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 7

Nays = 0

Abstentions = 0

EXECUTIVE SESSION

Motion was made to move into executive session at 4:08 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Chad Todd, seconded by Kim Hodges, 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 Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

Motion to move out of executive session at 6:00 p.m. was made by Doug Caldwell, seconded by Kim Hodges, and carried unanimously.

Ayes = 7 Nays = 0 Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

The board and administration discussed personnel issues.

Motion was made to hire Justin Copley as the Elementary Principal and Federal Programs Coordinator for the 2013-2014 school year by Doug Caldwell, seconded by Kim Hodges, and carried.

Ayes = 5 Nays = 0 Abstentions = 2

Motion to extend the contract of Dr. Ben Yocom to June 30, 2016, was made by Chad Todd, seconded by David Hall, and carried.

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