

**BOARD OF EDUCATION  
PLATO R-V SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
May 30, 2013**

**MEMBERS PRESENT**

Dewayne Baker  
Penny Morrison  
Kim Hodges (arrived 5:26 p.m.)  
Chad Todd  
Darrell Thomas

**MEMBERS ABSENT**

Doug Caldwell  
David Hall

**OTHERS PRESENT**

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

**CALL TO ORDER**

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on May 30, 2013 at 5:02 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 Chad Todd, and carried unanimously.

Ayes = 4                      Nays = 0                      Abstentions = 0

**NEW BUSINESS**

Motion was made to approve the Health Insurance Rates with Health Savings Account Option by Chad Todd, seconded by Darrell Thomas, and carried unanimously.

Ayes = 4                      Nays = 0                      Abstentions = 0

Motion was made to approve the principal purchase of 2014 Blue Bird Vision-Conventional Bus for \$79,230 - for the purpose of obtaining proposals for Lease Purchasing 2014 Blue Bird Vision-Conventional Bus. Approval is contingent on acceptable financing by Chad Todd, seconded by Penny Morrison, and carried unanimously.

Ayes = 4                      Nays = 0                      Abstentions = 0

The board and administration discussed the 2013-2014 budget proposal.

**EXECUTIVE SESSION**

Motion was made to move into executive session at 7:15 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 Kim Hodges, and carried unanimously.

- Darrel Thomas = aye
- Chad Todd = aye
- Kim Hodges = aye
- Penny Morrison = aye
- Dewayne Baker = aye

Motion to move out of executive session at 7:30 p.m. was made by Darrell Thomas, seconded by Kim Hodges, and carried unanimously.

Ayes = 5                      Nays = 0                      Abstentions = 0

**ITEMS FROM EXECUTIVE SESSION**

The board and administration discussed personnel issues.

Motion was made to accept the resignation of Deanne Christensen, Susan Shrode, and Terri Price by Darrell Thomas, seconded by Chad Todd, and carried unanimously.

Ayes = 5                      Nays = 0                      Abstentions = 0

Motion was made to hire Mandy Johnson, Middle School Language Arts, and Megan Pimentel, Middle School/High School Business, part time (4/7) for the 2013-2014 school year by Darrell Thomas, seconded by Chad Todd, and carried.

Ayes = 5                      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:

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Penny Morrison, Secretary  
Plato R-V School

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Dewayne Baker, President  
Plato R-V School