

**BOARD OF EDUCATION
PLATO R-V SCHOOL DISTRICT
REGULAR BOARD MEETING
June 19, 2013**

MEMBERS PRESENT

Dewayne Baker
Penny Morrison
Chad Todd
David Hall

MEMBERS ABSENT

Doug Caldwell
Kim Hodges
Darrell Thomas

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in special session on June 19, 2013 at 4:45 p.m. at the high school, 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 Chad Todd, seconded by David Hall, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

Motion was made to accept the resignation of Terri Carr and Tamara Gann by David Hall, seconded by Chad Todd, and carried unanimously.

Ayes = 4 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