

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

MEMBERS PRESENT

Dewayne Baker
Doug Caldwell
Penny Morrison
David Hall (arrived 6:49 p.m.)
Darrell Thomas

MEMBERS ABSENT

Kim Hodges
Chad Todd

OTHERS PRESENT

Dr. Ben Yocom, Superintendent
Mr. Justin Copley, Elementary School Principal (arrived 8:08 p.m.)
Mrs. Karissa McNeil, Middle/High School Principal (arrived 8:08 p.m.)
Mrs. Joanne Daniels, Administrative Assistant

CALL TO ORDER

The Plato R-V School District Board of Education, Plato, Missouri, met in regular session on July 11, 2013 at 6:35 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 Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

APPROVE MINUTES

Motion was made to approve the minutes of the regular board meeting of June 13, 2013 and the Special Board Meeting of June 19, 2013 by Darrell Thomas, seconded by Doug Caldwell, and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

PAYMENT OF BILLS

Motion was made to approve and pay bills by Penny Morrison, seconded by Darrell Thomas and carried unanimously.

Ayes = 4 Nays = 0 Abstentions = 0

NEW BUSINESS

Patron and student discussion: None

MSTA & CTA Representative: None

MSBA Presentations: Mr. Mike Parnell and Mr. Scott Summers, Missouri School Board Association representatives, discussed with the board the benefits and options available to the district by joining the MSBA.

Motion was made to approve the Personnel Program Evaluation by Penny Morrison, seconded by Doug Caldwell, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the bid for fuel services to Friendly Fuel by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the bid for waste services to Kuhn's Sanitation by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the bid for dairy products to Hiland Dairy by Doug Caldwell, seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the bid for bread product services to Flowers Baking Company by Darrell Thomas, seconded by Penny Morrison, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the presented financing terms within the lease purchase agreement for the acquisition of a new school bus by David Hall, seconded by Doug Caldwell, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Motion was made to approve the date for the Tax Rate Hearing as August 8, 2013 at 6:15 pm with the regularly scheduled August Board meeting to follow by Darrell Thomas seconded by David Hall, and carried unanimously.

Ayes = 5 Nays = 0 Abstentions = 0

Present Policy/Regulation/Form Updates – Missouri Consultants for Education

Summer Maintenance Update was given

Motion was made to approve the Faculty/Staff Handbook with calendar correction by Doug Caldwell, seconded by Darrell Thomas, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

The next regular scheduled board meeting will be held August 8, 2013.

ADMINISTRATIVE REPORTS

a. Superintendent:

Dr. Yocom discussed the following with the Board: Technology procedures, plumbing and locker renovations, update on the Facility Planning Committee, marquee sign, scoreboard panels, and adding additional cameras on campus.

b. Principals:

Elementary: None

Middle/High School: None

EXECUTIVE SESSION

Motion was made to move into executive session at 8:18 p.m. for the purpose of discussing and/or approving land transactions, hiring personnel and consideration of other personnel issues was made by Doug Caldwell, seconded by David Hall, and carried unanimously.

Darrell Thomas = aye

David Hall = 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 Darrell Thomas, seconded by David Hall, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

Motion to move out of executive session at 8:31 p.m. was made by Doug Caldwell, seconded by Penny Morrison, and carried unanimously.

Ayes = 5

Nays = 0

Abstentions = 0

ITEMS FROM EXECUTIVE SESSION

Motion was made to hire Pamela Candanedo, High School Spanish Teacher, Robin Adams, Assistant Cross Country Coach, and Laura Steinbrink, Assistant Softball Coach, for the 2013-2014 school year by Doug Caldwell seconded by Penny Morrison, and carried unanimously.

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:

Penny Morrison, Secretary
Plato R-V School

Dewayne Baker, President
Plato R-V School