

Posted 12/15/14

5:00 PM

Notice is hereby given that the Polo R-VII Board of Education will conduct an open meeting and vote to close part of the meeting at 7:00 PM, on Thursday, December 18, 2014

**Board of Education Meeting
Thursday, December 18, 2014**

The tentative agenda for regular monthly meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - A) Approve November 17, 2014 Board of Education Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Program Evaluation – a) Facilities/Safety b) Guidance/Counseling
- 4) Announcements
 - A) School Board Election Filing Dates – December 16, 2014 through January 20, 2015 at 5:00 pm. Election Date is April 7, 2015
 - B) December 18 – First Semester Ends and last day for students
 - C) December 19 – Teacher In-Service and Christmas Lunch
 - D) School Resumes on Monday, January 5, 2015
 - E) January Board Meeting - Martin Luther King Day – We Need to Reschedule
 - F) NCMC Holiday Hoops – Dec. 22 – Girls 12:00 vs Putnam Co., Boys 1:30 vs. Putnam Co.
 - G) School/Activity Calendars
- 5) Administrative Board Reports
- 6) Public Comments and Delegations
 - A) Susan Cory
- 7) Financial Report
 - A) Cash Flow Report for Month of November
 - B) Budget Update
 - C) Current ADA (resident and non-resident)
- 8) Old Business
 - A) CSIP Review
 - B) M.U.S.I.C. Insurance Physical Hazard Safety Review
 - C) Approve Board Policies (BBB-AF1, BBB-AF3, BBB-AF4, BBB-AF5, BBB-AF6, BBB-AF7, BBB-AF8)
 - D) Pre-School Update
 - E) Discuss Trenton Application to Grand River Conference
- 9) New Business
 - A) Discuss Football Field Maintenance Proposal
 - B) Discuss EPM Temperature Control System Proposal
 - C) Discuss CSIP Bond Proposal
- 10) Closed Session Closed Session – the tentative agenda of this meeting includes a vote to close part of the meeting pursuant to R.S.M.O. 610.021 – Legal; Leasing, purchase or sale of real estate; Hiring, firing, disciplining or promoting of particular employee; Welfare cases of identifiable individuals; Software codes; Individually identifiable personnel records; Records relating to security systems; Records protected by disclosure by other laws
- 11) Adjourn

**Representatives of the news media may obtain copies of this notice by contacting
Rochelle Myers, Board Secretary
300 West School Street
Polo, MO 64671 (660) 354-2326**

**Board of Education
Agenda Summary
December 18, 2014**

Consent Agenda

The consent agenda includes approving the November 17, 2014 minutes and bills for payments. There are two program evaluations this month. They are: Facilities/Safety and Guidance/Counseling.

I recommend approving the consent agenda.

Announcements

The school board election filing dates open up on December 16 and close on January 20. Max Hicks and Keith Logan are the two positions up for re-election for three year term. We need to reschedule the January board meeting as it falls on Martin Luther King Day and Rochelle is off work. We will be having a Christmas lunch on December 19 at 11:00 a.m. for faculty and staff. Board members are also invited if you would like to attend.

Administrative Board Reports

Enclosed are the Principals reports.

Public Comments and Delegations

Susan Cory would like to address the board about gun raffle being held by band boosters. I was approached by band boosters and approved allowing them to hold a raffle for a gun as a fund raiser. The gun cannot be on school premises at any time. The winning person must meet all background checks and be of age to legally own a gun. Raffles like this have been done in numerous schools and are totally legal and there are no board policies or MSBA policies prohibiting this. Susan will also tell you that she checked with the state and with the highway patrol and they are legal, she just doesn't agree with it. As a background, her son was suspended in 2012 for having a knife out at lunch with the blade out and telling another student he could cut him. One month later, he drew a picture that had a knife and gun in it and was given In-School Suspension because of the prior incident. Susan kept telling me that he was kicked out of school for drawing a gun. According to the discipline records and his file, this is not accurate. We will let her vent. We would possibly have had others unhappy if the raffle was not allowed as it is legal and unfortunately, we cannot always make everyone happy all the time.

Financial Report

*Enclosed is the November cash flow report and the current ADA.

Old Business

*Enclosed is a copy of the CSIP facility and technology improvements that were approved in 2013. As we talk about the possibility of a bond later in the meeting, you can refer back to the facility improvement plan.

*I will review the physical hazard survey from this summer for the board. It basically states that we need a secure entry.

* We will need to approve the board policies that were given to you at the last meeting to review.

* I have enclosed the letter of application to the conference from Trenton. The application has been tabled until discussion with other 11 man football schools as well as 8 man football schools for the possible expansion of the conference.

New Business

* Enclosed in your packet is a proposal from Game Time Athletics for winter and spring football field maintenance. I do not feel this is something we should do.

I will not recommend approving this.

*I will discuss the EPM temperature control system that was presented to committee. It is a good company, good product, but the timing is not good with the other projects we have going on. I have asked them to come back again next September and we will be re-visiting this.

I will not recommend approving this.

* Greg Bricker from our bond company, George K. Baum Company, will be here to discuss the possibility of doing a no tax increase bond question in April. It would provide money for a track as well as several other projects on our CSIP list that we could complete. It would extend the length of our bonds but would not raise taxes.

I will recommend this as it lets us complete several things that affect several areas of the school, all of which are in our CSIP for facility and technology upgrades.

Executive Session

Superintendent Evaluation

I will have copies of the Superintendent Evaluation to be passed out at the December meeting. Allen will set a return date for each board member to return a completed evaluation to him. He will then compile the results and have them for the January meeting to share with board members.

Mid Year Teacher Evaluations

If you have any concerns on any individual teacher or any position with certifications, please share them with us at this meeting. Please be specific if there are things that we should be working with the teacher on.

Return to Open Session

Adjourn

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, November 17, 2014, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Allen Henry called the meeting to order at 7:00 p.m.

The following items were added to the agenda: Item E – MSBA Belcher Scholarship; Item F – Football Report; Item G – Minimum wage.

Motion by Rardon seconded by Logan to approve the agenda as amended. Carried Yes-7, No-0

Consent agenda items: October 20, 2014 and November 10, 2014 minutes; bills for payment & any fund transfers; Program reviews-Visual arts; SIT minutes November 3, 2014.

Motion by Copeland seconded by Logan to approve the consent agenda with the additional bills. Carried Yes-7, No-0

Motion by Hicks seconded by Logan to approve Board Policy BBB-AF2. Carried Yes-7, No-0

The Board voted on the Belcher Scholarship:
Vote 1 – Madison Curp-3, Mason Misel-3, Adriana Segar-1
Vote 2 – Madison Curp-4, Mason Misel-3
Madison Curp will be the Belcher Scholarship applicant.

Motion by Hicks seconded by Rardon to pay gate duty pay at \$8.00 due to the increase in minimum wage starting January 1, 2015. Carried Yes-7, No-0

Motion by Rardon seconded by Copeland to go into closed session pursuant to RSMO 610.021 to discuss Legal; Leasing, purchase or sale of real estate; Hiring, firing, disciplining or promoting of particular employees; Welfare cases of identifiable individuals; Software codes; Individually identifiable personnel records; Records relating to security systems; Records protected by disclosure by other laws at 8:40 p.m.
Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Logan, Copeland, Hicks
No-None

Motion by Logan seconded by Hicks to adjourn at 8:48 p.m. Carried Yes-7, No-0

Attest:

Board President

Board Secretary