

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Tuesday, January 16, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Shane Rardon President, Randy Howell, Ralph Zeikle, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Kyle Stith, Jeff Gentry

Administrators present: Beverly Deis, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Shane Rardon called the meeting to order at 7:00 p.m.

Remove Item 7C and replace with Substitute Teacher of Record Salary.

Motion by Hicks seconded by Zeikle to approve the agenda as amended. Carried Yes-4, No-0

Jeff Gentry arrived at 7:01 p.m.

Motion by Hicks seconded by Howell to approve the consent agenda with the additional bills. Carried Yes-5, No-0

The matter of calling a special election on a general obligation bond question came on for consideration. Member Max Hicks introduced a resolution entitled as follows:

A resolution calling a special election on a general obligation bond question in the Polo R-VII School District of Caldwell County, Missouri.

On motion duly made and seconded by Member Jeff Gentry for the adoption of the Resolution, the Resolution was considered and discussed and the President put the question of the adoption of the Resolution to a roll call vote, and the vote thereon was as follows:

Aye: Hicks, Gentry, Howell, Zeikle, Rardon
Nay: None
Absent: Vaughan, Stith

The President declared the motion carried and the Resolution duly adopted.

Motion by Hicks seconded by Howell to approve the 2018-2019 School Year Calendar as presented. Carried Yes-5, No-0

Motion by Hicks seconded by Howell to approve the 2018-2019 School Year 12 Month Staff Holidays as presented. Carried Yes-5, No-0

Motion by Zeikle seconded by Gentry 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 8:30 p.m.

Carried with a roll call vote.

Yes-Rardon, Howell, Zeikle, Gentry, Hicks

No-None

Motion by Hicks seconded by Gentry to adjourn at 8:40 p.m. Carried Yes-5, No-0

These minutes are a draft copy only until approved at the next Board of Education meeting.