

## POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, January 18, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

Member absent: Shane Rardon

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

Administrator absent: Monica Palmer, Elementary Principal

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

Motion by Vaughan seconded by Stith to approve the agenda. Carried Yes-6, No-0

Consent agenda items: December 17, 2015 minutes; bills for payment & any fund transfers; Program reviews-Facilities and Safety; School Climate; Curriculum/Instruction; Community Education; Differentiated Instruction.

Motion by Zeikle seconded by Hicks to approve the consent agenda with the additional bills. Carried Yes-6, No-0

Motion by Stith seconded by Copeland to approve the 2016-2017 School Year calendar as presented. Carried Yes-5, No-1

Motion by Hicks seconded by Stith to approve the staff handbook change from "Regular secondary teachers may substitute during their planning period and be paid \$8.00 per period" to state "Regular secondary teachers may substitute during their planning period and be paid the current hourly rate for substitute teachers" as of 1/18/2016. Carried Yes-6, No-0

Motion by Stith seconded by Hicks to cancel Dish Network's service. Carried Yes-6, No-0

Kyle Ross was excused from the meeting at 8:15 p.m.

Motion by Hicks seconded by Stith 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 8:15 p.m.

Carried with a roll call vote.

Yes-Henry, Vaughan, Zeikle, Stith, Copeland, Hicks

No-None

Motion by Stith seconded by Hicks to adjourn at 10:15 p.m. Carried Yes-6, No-0

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