

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, January 18, 2017, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Ralph Zeikle, Kyle Stith, Jeff Gentry, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Shane Rardon, Max Hicks

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 F-Introduce Board Policies ECA, GBAA, GCBA, GCBA-R1, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF, KK

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

Consent agenda items: December 19, 2016 minutes; bills for payment & any fund transfers; Program reviews-Math.

Motion by Zeikle seconded by Stith to approve the consent agenda with the additional bills. Carried Yes-4, No-0

Max Hicks arrived at 7:01 p.m.

Motion by Hicks seconded by Gentry to approve the MSHSAA Cooperative with Cowgill R-VI School District. Carried Yes-5, No-0

Motion by Zeikle seconded by Stith to approve the 2017-2018 School Year Calendar as presented. Carried Yes-5, No-0

Motion by Hicks seconded by Gentry to approve the 2017-2018 School Year 12 Month Staff Holidays as presented. Carried Yes-5, No-0

Shane Rardon arrived at 8:20 p.m.

Motion by Rardon seconded by Hicks to approve Conrad & Higgins as the auditor for the 2017, 2018 and 2019 School Year's. Carried Yes-6, No-0

Motion by Rardon seconded by Hicks 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 8:45 p.m.

Carried with a roll call vote.

Yes-Henry, Rardon, Zeikle, Stith, Gentry, Hicks

No-None

Motion by Rardon seconded by Stith to adjourn at 11:55 p.m. Carried Yes-6, No-0

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