

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, January 21, 2015, beginning at 7:00 p.m. in the library at the Polo High School.

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

Members absent: David Vaughan

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 item was added to the agenda: Item 9E – Speech Job Description.

Motion by Rardon seconded by Hicks to approve the agenda as amended. Carried Yes-6, No-0

Consent agenda items: December 18, 2014 & January 9, 2015 minutes; bills for payment & any fund transfers; Program reviews-School Climate.

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

Motion by Rardon seconded by Logan approve revising school board policy to include the following:

In order for the district to recruit, employ and appropriately train replacement employees, the district will pay certificated professional staff members a monetary incentive of \$500 to notify the district in writing of their retirement no later than February 1 if the retirement is effective beginning the following fiscal or school year.

Carried Yes-6, No-0

Motion by Logan seconded by Hicks to approve the 2015-2016 School Year Calendar as presented. Carried Yes-6, 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 Keith Logan 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: Henry, Rardon, Zeikle, Logan, Copeland, Hicks

Nay: None

Absent: Vaughan

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

Motion by Rardon seconded by Logan to approve the Speech Language Pathologist job description as presented. Carried Yes-6, No-0

Motion by Copeland seconded by Zeikle 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 8:35 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Zeikle, Logan, Copeland, Hicks

No-None

Motion by Logan seconded by Hicks to adjourn at 9:07 p.m. Carried Yes-6, No-0

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