

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Tuesday, October 11, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Shane Rardon, Ralph Zeikle, Kyle Stith, Max Hicks, Rochelle Myers, Board Secretary

Members absent: Allen Henry, David Vaughan, Jeff Gentry

Administrators present: Don Wilburn, Superintendent

Administrators absent: Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

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

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

David Vaughan arrived at 7:02 p.m.

The Board met with Fisher Tracks.

Motion by Zeikle 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 7:55 p.m.

Carried with a roll call vote.

Yes-Vaughan, Rardon, Zeikle, Stith, Hicks

No-None

Motion by Rardon seconded by Stith to adjourn at 8:15 p.m. Carried Yes-5, No-0

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