

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, October 15, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: David Vaughan President, Kyle Stith, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Administrators present: Kyle Ross, Superintendent, Jonathan Pickrell, High School Principal

David Vaughan called the meeting to order at 7:00 p.m.

Motion by Howell seconded by Gentry to approve the agenda. Carried Yes-7, No-0

Motion by Howell seconded by Stith to approve the consent agenda with the additional bill. Carried Yes-7, No-0

Motion by Howell seconded by Howell to approve board policies: JGB-AP1, IGB-AP61, IGBA-AP2, IGBCB-AP1, IGBE-AP1, DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IGB-AF1. Carried Yes-7, No-0

Motion by Rardon seconded by Gentry to remove policies: IGBA-AP1, IGBA-AP4, IGVA-AP5, IGBH-AP1. Carried Yes-7, No-0

Motion by Stith seconded by Zeikle to rescind policy JCB-AP1. Carried Yes-7, No-0

Motion by Stith seconded by Copeland 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 8:43 p.m.

Carried with a roll call vote.

Yes-Vaughan, Stith, Zeikle, Rardon, Howell, Gentry, Copeland

No-None

Motion by Rardon seconded by Zeikle to adjourn at 9:20 p.m. Carried Yes-7, No-0

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