

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

The Polo R-VII Board of Education monthly meeting was held on Monday, October 16, 2017, beginning at 7:00 p.m. in the library at the Polo High School.

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

Administrators present: Beverly Deis, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

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

The following item was added to the agenda: Add 7G-Assistant Wrestling Coach for Current Year. Motion by Hicks seconded by Stith to approve the agenda as amended. Carried Yes-7, No-0

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

Motion by Zeikle seconded by Vaughan to approve the 2013-2018 CSIP. Carried Yes-7, No-0

Motion by Vaughan seconded by Gentry 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 9:25 p.m.

Carried with a roll call vote.

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

No-None

Motion by Howell seconded by Gentry to adjourn at 10:05 p.m. Carried Yes-7, No-0

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