

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

The Polo R-VII Board of Education monthly meeting was held on Monday, October 17, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

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

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 changes were made to the agenda: Add Item 7C-Becky Arway Letter; Remove Item 10E-FLSA. Motion by Vaughan seconded by Hicks to approve the agenda as amended. Carried Yes-7, No-0

Motion by Vaughan 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 7:02 p.m.

Carried with a roll call vote.

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

No-None

Return to open session at 8:21 p.m.

Consent agenda items: September 19, 2016 and October 11, 2016 minutes; bills for payment & any fund transfers; Program reviews-3<sup>rd</sup> and 4<sup>th</sup> Grade; Differentiated Instruction-Gifted/Talented, ESOL/ESL/Homeless/Migrant, At-Risk.

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

Andrew Dunker spoke to the Board about a band trip.

Motion by Vaughan seconded by Hicks to approve the hourly rates of pay and adding technology, \$30 per hour; technology assistant, \$10 per hour; summer school teacher, \$25 per hour as presented. Carried Yes-7, No-0

Motion by Vaughan seconded by Stith to adjourn at 9:52 p.m. Carried Yes-7, No-0

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