

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, October 19, 2015, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Rochelle Myers, Board Secretary

Member Absent: Max Hicks

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: Remove Item 9 – A and replace with Board Policies and Administration Procedures to be reviewed; Add Item 9 – C Amend Board Policy GCBDB.

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

Consent agenda items: September 21, 2015 minutes; bills for payment & any fund transfers; Program review-5th and 6th Grade.

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

Motion by Rardon seconded by Copeland to proceed with the Preschool VCT tile installation with no warranty. Carried Yes-6, No-0

The following board policies and administrative procedures were introduced: BBB, BBB-AF2, BBB-AF6, BBBA, BBC, BHA, BHD, DGA, DLC, DLCA, JFG, KL, BBB-API, CGC-AP2, CGC-AP3, KL-AP

The Board reviewed board policy GCBDB.

Motion by Vaughan seconded by Rardon to made the following changes to board policy GCBDB section One-Year General Leaves of Absence: strike and remove #2 – The applicant shall have been a certificated employee of the school district for not less than six (6) consecutive years immediately preceding the application; and strike and remove #3 – The teacher shall request the leave 90 calendar days prior to the end of the school year preceding the leave period. Carried Yes-6, No-0

Motion by Rardon seconded by Stith to set substitute teacher pay at \$11.50 per hour, long term substitute teacher pay at \$15.50 per hour and to make these rates retroactive to August 19, 2015 start of school. Carried Yes-6, No-0

Motion by Copeland 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 7:54 p.m.

Carried with a roll call vote.

Yes-Henry, Rardon, Vaughan, Zeikle, Stith, Copeland

No-None

Motion by Copeland seconded by Stith to adjourn at 8:25 p.m. Carried Yes-6, No-0

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