

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

The Polo R-VII Board of Education monthly meeting was held on Monday, October 20, 2014, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Max Hicks, Rochelle Myers, Board Secretary

Members absent: Chris Copeland

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal

Administrator absent: Monica Palmer, Elementary Principal

Allen Henry called the meeting to order at 7:00 p.m.

Motion by Hicks seconded by Logan to approve the agenda. Carried Yes-6, No-0

Consent agenda items: September 17, 2014 minutes; bills for payment & any fund transfers; Program reviews-3<sup>rd</sup> & 4<sup>th</sup> Grade; Differentiated (ESOL/ESL/Homeless/Migrant).

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

Motion by Rardon seconded by Hicks to approve the 2013 – 2014 School Year Audit. Carried Yes-6, No-0

Motion by Logan seconded by Zeikle to approve board policy GBBDA Sick Leave Pool as presented. Carried Yes-6, No-0

Motion by Hicks seconded by Logan to approve the 2014 – 2014 School Year Budget Adopted as presented. Carried Yes-6, No-0

Motion by Vaughan seconded by Rardon 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 8:35 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Logan, Hicks

No-None

Motion by Hicks seconded by Rardon to adjourn at 8:40 p.m. Carried Yes-6, No-0

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