

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Monday, October 24, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: David Vaughan, Shane Rardon, Ralph Zeikle, Kyle Stith, Jeff Gentry, Rochelle Myers, Board Secretary

Members absent: Allen Henry, Max Hicks

Administrators present: Don Wilburn, Superintendent

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

Motion by Rardon seconded by Stith to approve the agenda. Carried Yes-5, No-0

Max Hicks arrived at 7:02 p.m.

Motion by Rardon seconded by Hicks to install a fence starting from the end of the current chain link fence to the north side of the property and to accept Independence Fence's bid of \$8,885 with Don Wilburn having the authority to accept the additional cost for squaring off the fencing area for additional parking. Carried Yes-6, No-0

Motion by Rardon seconded by Gentry to purchase TimeClock Plus Time Management System from Data Management Inc. for \$3,960. Carried Yes-6, No-0

Motion by Gentry seconded by Stith to adjourn at 7:50 p.m. Carried Yes-6, No-0

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