

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Monday, November 10, 2014, beginning at 6:00 p.m. in the superintendent's office at the Polo High School.

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

Administrator present: Don Wilburn, Superintendent

Allen Henry called the meeting to order at 6:00 p.m.

The following items were added to the agenda: Item 5-PK Modular Building; Item 6-Scissors Lift; Executive Session.

Motion by Logan seconded by Hicks to approve the agenda as amended. Carried Yes-7, No-0

It is the consensus of the Board to have Janice Borey write a track grant at a cost of 2 ½% for writing the grant and then 2 ½% if the grant is received.

Motion by Hicks seconded by Rardon to purchase the preschool modular building for \$3500. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to authorize Mr. Wilburn to look at the proposed scissor lift for sale and purchase for \$4,200 unless Mr. Wilburn can negotiate for a lower price. Carried Yes-7, No-0

Motion by Logan seconded by Hicks 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 8:07 p.m.

Carried with a roll call vote.

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

No-None

Motion by Copeland seconded by Logan to adjourn at 8:10 p.m. Carried Yes-7, No-0

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