

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, November 17, 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, Chris Copeland, 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 items were added to the agenda: Item E – MSBA Belcher Scholarship; Item F – Football Report; Item G – Minimum wage.

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

Consent agenda items: October 20, 2014 and November 10, 2014 minutes; bills for payment & any fund transfers; Program reviews-Visual arts; SIT minutes November 3, 2014.

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

Motion by Hicks seconded by Logan to approve Board Policy BBB-AF2. Carried Yes-7, No-0

The Board voted on the Belcher Scholarship:

Vote 1 – Madison Curp-3, Mason Misel-3, Adriana Segar-1

Vote 2 – Madison Curp-4, Mason Misel-3

Madison Curp will be the Belcher Scholarship applicant.

Motion by Hicks seconded by Rardon to pay gate duty pay at \$8.00 due to the increase in minimum wage starting January 1, 2015. Carried Yes-7, No-0

Motion by Rardon seconded by Copeland 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 8:40 p.m.

Carried with a roll call vote.

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

No-None

Motion by Logan seconded by Hicks to adjourn at 8:48 p.m. Carried Yes-7, No-0

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