

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

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

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

Member absent: David Vaughan

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.

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

Consent agenda items: October 19 & 30, 2015 minutes; bills for payment & any fund transfers; SIT Meeting November 2, 2015.

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

The next board meeting is Thursday, December 17, 2015.

Motion by Hicks seconded by Stith to approve accepting the Transcanada Pipeline grant of \$5,000 for the track. Carried Yes-6, No-0

Motion by Hicks seconded by Copeland to approve budget revision 1 as presented. Carried Yes-6, No-0

Motion by Stith seconded by Hicks to approve adding and additional umbrella policy of \$3,000,000 with MUSIC insurance. Carried Yes-6, No-0

Motion by Hicks seconded by Rardon to approve the following board policies: BBB, BBB-AF2, BBB-AF6, BBBA, BBC, BHA, BHD, DGA, DLC, DLCA, JFH, KL. Carried Yes-6, No-0

Motion by Copeland seconded by Stith to approve the following administrative procedures: BBB-AP1, CGC-AP2, CGC-AP3, KL-AP. Carried Yes-6, No-0

The Board selected Erik Johnson for the John T. Belcher nomination.

Motion by Stith 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 8:05 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Zeikle to adjourn at 8:10 p.m. Carried Yes-6, No-0

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