

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, November 19, 2018, beginning at 6:00 p.m. in the library at the Polo High School.

Members present: David Vaughan President, Kyle Stith, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Administrators present: Kyle Ross, Superintendent

David Vaughan called the meeting to order at 6:04 p.m.

Motion by Zeikle seconded by Stith to approve the agenda. Carried Yes-7, No-0

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

Motion by Howell seconded by Rardon to approve Midwest Digital's proposal of \$7,998 for the additional cameras. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to approve the following board policies: IGBC-AF1, IGCD, IGCD-API, IGCD-AF1, IGCD-AF2, IGCE. Carried Yes-7, No-0

Motion by Rardon seconded Howell to approve MUSIC insurance liability umbrella policy of \$3,000,000. Carried Yes-7, No-0

Motion by Howell 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 8:03 p.m.

Carried with a roll call vote.

Yes-Vaughan, Stith, Zeikle, Rardon, Howell, Gentry, Copeland

No-None

Motion by Rardon seconded by Howell 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.