

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, November 20, 2017, beginning at 7:00 p.m. in the library at the Polo High School.

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

Members absent: David Vaughan, Max Hicks

Administrators present: Beverly Deis, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Shane Rardon called the meeting to order at 7:00 p.m.

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

Motion by Zeikle seconded by Stith to approve the consent agenda with the additional bills. Carried Yes-5, No-0

Max Hicks arrived at 7:03 p.m.

Motion by Hicks seconded by Stith to approve MUSIC insurance liability umbrella policy of \$3,000,000 for the 2017-2018 School Year. Carried Yes6, No-0

Motion by Howell 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 9:16 p.m.

Carried with a roll call vote.

Yes-Rardon, Howell, Zeikle, Stith, Gentry, Hicks

No-None

Motion by Stith seconded by Gentry to adjourn at 10:12 p.m. Carried Yes-6, No-0

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