

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, November 21, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Shane Rardon, Ralph Zeikle, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

Member absent: Kyle Stith

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 changes were made to the agenda: Add Item 10D-Discuss elementary facebook page; Item 10E-Introduce Audit Draft.

Motion by Hicks seconded by Rardon to approve the agenda as amended. Carried Yes-6, No-0

Motion by Hicks 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 7:01 p.m.

Carried with a roll call vote.

Yes-Henry, Vaughan, Rardon, Zeikle, Gentry, Hicks

No-None

Return to open session at 7:35 p.m.

Kyle Stith arrived at 7:30 p.m.

Consent agenda items: October 17 & 24, 2016 minutes; bills for payment & any fund transfers; Program review: Art.

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

Motion by Hicks seconded by Gentry to dissolve the Board Secretary stipend of \$1500 due to the new FLSA regulation changes and to amend the bookkeeper job title to Bookkeeper/Board Secretary. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to set the bookkeeper/board secretary step 1 hourly rate to \$14.05 for the 2016-2017 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Stith to approve and use MSBA's volunteer letter for the 2016-2017 School Year.

Motion by Hicks seconded by Gentry to approve MUSIC insurance liability umbrella policy of \$3,000,000 for the 2017-2018 School Year. Carried Yes-7, No-0

Don Wilburn, Kyle Ross, Monica Palmer and Rochelle Myers were dismissed from the meeting at 8:35 p.m. Allen Henry was appointed to take minutes.

Motion by Stith 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 8:35 p.m.

Carried with a roll call vote.

Yes-Henry, Vaughan, Rardon, Zeikle, Stith, Gentry, Hicks

No-None

Motion by Hicks seconded by Rardon to adjourn at 9:28 p.m. Carried Yes-7, No-0

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