

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, December 17, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

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

Members absent: Jeff Gentry

Administrators present: Kyle Ross, Superintendent, Monica Palmer, Elementary Principal, Jonathan Pickrell, High School Principal

David Vaughan called the meeting to order at 7:00 p.m.

Motion by Howell seconded by Zeikle to approve the agenda. Carried Yes-6, No-0

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

Jeff Gentry arrived at 7:03 p.m.

Motion by Rardon seconded by Copeland to approve making the final payment to CTS in full. Carried Yes-7, No-0

Motion by Rardon seconded by Gentry to raise gatekeeper pay to \$10 per hour. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to approve the 2017-2018 School Year Audit as presented. Carried Yes-7, No-0

Motion by Howell seconded by Zeikle 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 8:52 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Gentry to adjourn at 10:20 p.m. Carried Yes-7, No-0

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