

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Thursday, December 17, 2015, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Shane Rardon Vice-President, David Vaughan, Ralph Zeikle, Chris Copeland, Rochelle Myers, Board Secretary

Members absent: Allen Henry, Kyle Stith, Max Hicks

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

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

Motion by Vaughan seconded by Copeland to approve the agenda. Carried Yes-4, No-0

Consent agenda items: November 19, 2015 minutes; bills for payment & any fund transfers; Program reviews-Guidance/Counseling.

Motion by Vaughan seconded by Copeland to approve the consent agenda with the additional bills. Carried Yes-4, No-0

Max Hicks arrived at 7:03 p.m.

The next board meeting will be Monday, January 18, 2016, 7 p.m.

Motion by Copeland seconded by Hicks to approve the 2014-2015 School Year Audit as presented. Carried Yes-5, No-0

Motion by Hicks seconded by Vaughan to approve buying 400 chromebooks and 7 chromebook carts for \$119,800 out of the 2015-2016 School Year. Carried Yes-4, No-1

Motion by Hicks 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 9:20 p.m.

Carried with a roll call vote.

Yes-Rardon, Vaughan, Zeikle, Copeland, Hicks

No-None

Motion by Hicks seconded by Copeland to adjourn at 9:40 p.m. Carried Yes-5, No-0

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