

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, December 18, 2017, beginning at 7:00 p.m. in the library at the Polo High School.

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

Members absent: Jeff Gentry

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 Stith seconded by Hicks to approve the agenda. Carried Yes-6, No-0

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

Jeff Gentry arrived at 7:02 p.m.

Motion by Howell seconded by Hicks to approve the following board policies: BBBA, DGA, DJF, DJF-AP1, EHB, EHB-AP2, EHBC, EHBC-AP1, EHBC-AP3, FED, FEE, FEF, FEF-AP1, GBL-AP1, IGBE, IL, KB-AP1, KG, KG-AP1, KL, KLA. Carried Yes-7, No-0

Motion by Stith seconded by Gentry to rescind board policy KBA. Carried Yes-7, No-0

Motion by Howell seconded by Stith to remove board policy FEF-AP2. Carried Yes-7, No-0

Motion by Stith seconded by Howell to approve the 2016-2017 School Year Audit. Carried Yes-7, No-0

Motion by Stith seconded by Gentry 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 8:50 p.m.

Carried with a roll call vote.

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

No-None

Motion by Gentry seconded by Stith to adjourn at 9:25 p.m. Carried Yes-7, No-0

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