

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, December 18, 2014, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Chris Copeland, Rochelle Myers, Board Secretary

Members absent: Max Hicks

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 item was added to the agenda: Item 8-F Old Scoreboards

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

Consent agenda items: November 17, 2014 minutes; bills for payment & any fund transfers; Program reviews-Facilities/Safety and Guidance/Counseling.

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

Motion by Logan seconded by Copeland to approve board policies: BBB-AF1, BBB-AF3, BBB-AF4, BBB-AF5, BBB-AF6, BBB-AF7, BBB-AF8. Carried Yes-6, No-0

Motion by Vaughan seconded by Rardon to approve donating the old scoreboard to the City of Polo for the Community Building. Carried Yes-6, No-0

Motion by Rardon seconded by Logan 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 8:20 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Logan, Copeland

No-None

The Board met with Greg Bricker, George K Baum.

Motion by Copeland seconded by Logan 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 9:45 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Logan, Copeland

No-None

Motion by Vaughan seconded by Logan to adjourn at 10:35 p.m. Carried Yes-6, No-0

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