

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, December 19, 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, Kyle Stith, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

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.

Motion by Zeikle seconded by Gentry to approve the agenda. Carried Yes-7, No-0

Consent agenda items: November 21, 2016 minutes; bills for payment & any fund transfers; Program reviews-Facilities/Safety; Guidance/Counseling.

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

Motion by Hicks seconded by Zeikle to approve the following board policies: JFCF, JFCG, JG-R1. Carried Yes-7, No-0

Motion by Stith seconded by Vaughan to approve the 2015-2016 School Year audit as presented. 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 9:00 p.m.

Carried with a roll call vote.

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

No-None

Motion by Vaughan seconded by Stith to adjourn at 9:55 p.m. Carried Yes-7, No-0

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