

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, February 17, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, Ralph Zeikle, Kyle Stith, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Chris Copeland

Administrators present: Don Wilburn, Superintendent, Monica Palmer, Elementary Principal

Administrator Absent: Kyle Ross, High School Principal

Allen Henry called the meeting to order at 7:00 p.m.

Motion by Stith seconded by Zeikle to approve the agenda. Carried Yes-5, No-0

Consent agenda items: January 18, 2016 minutes; bills for payment & any fund transfers; Program reviews-Science and Social Studies.

Motion by Hicks seconded by Zeikle to approve the consent agenda with the additional bills. Carried Yes-5, No-0

Motion by Hicks seconded by Stith to approve a stacking summer school for May/June 2016. Carried Yes-5, No-0

Motion by Stith seconded by Hicks 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 8:30 p.m.

Carried with a roll call vote.

Yes-Henry, Rardon, Zeikle, Stith, Hicks

No-None

Motion by Stith seconded by Rardon to adjourn at 8:52 p.m. Carried Yes-5, No-0

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