

## POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, February 18, 2015, beginning at 7:30 p.m. in the library at the Polo High School.

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

Members absent: Shane Rardon, Max Hicks, David Vaughan

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

Administrators absent: Kyle Ross, High School Principal

Allen Henry called the meeting to order at 7:30 p.m.

The following item was added to the agenda: Item F – Track update.

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

Consent agenda items: January 21, 2015 minutes; bills for payment & any fund transfers; SIT Meeting Agenda and Notes; Program reviews-Mathematics.

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

Motion by Logan seconded by Zeikle to approve the CSIP revisions as presented. Carried Yes-4, No-0

Motion by Zeikle seconded by Logan to approve board policy INC. Carried Yes-4, No-0

Motion by Logan seconded by Copeland to approve Don Wilburn as the UBS signature representative. Carried Yes-4, No-0

Motion by Zeikle 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 8:40 p.m.

Carried with a roll call vote.

Yes- Henry, Zeikle, Logan, Copeland

No-None

Motion by Logan seconded by Copeland to adjourn at 9:40 p.m. Carried Yes-4, No-0

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