

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

The Polo R-VII Board of Education monthly meeting was held on Tuesday, February 20, 2018, 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.

The following items were added to the agenda: Item 7D-Track Sidewalks; Item 8C-2017-2018 School Year Calendar. Motion by Zeikle seconded by Stith to approve the agenda as amended. Carried Yes-6, No-0

Motion by Zeikle seconded by Howell to approve the consent agenda. Carried Yes-6, No-0

CTS gave a presentation regarding the RFQ for new construction from 7:02 p.m. to 8:02 p.m.

ESP gave a presentation regarding the RFG for new construction from 8:04 p.m. to 8:55 p.m.

Motion by Stith seconded by Hicks to approve board policy JFCI Student Drug Testing Policy. Carried Yes-6, No-0

Motion by Stith seconded by Howell to accept Cody Gorham's bid for the perimeter fence as proposed. Carried Yes-5, No-0, Abstain-1

Motion by Hicks seconded by Zeikle to approve Logan Dixon adding a track sidewalk from the fence down to the track crossing with drainage. Carried Yes-4, No-2

Motion by Howell seconded by Vaughan to add 10 more days to the HS Counselor position to make both positions consistent. Carried Yes-6, No-0

Motion by Stith seconded by Hicks to approve and sign a letter of intent with CTS for the bond construction. Carried Yes-6, No-0

Motion by Hicks seconded by Zeikle to add 1 more day to the 2017-2018 School Year Calendar. Carried Yes-6, No-0

Motion by Zeikle seconded by Howell 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 10:35 p.m.

Carried with a roll call vote.

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

No-None

Motion by Vaughan seconded by Stith to adjourn at 11:17 p.m. Carried Yes-6, No-0

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