

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Tuesday, February 21, 2017, 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, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal

Administrator Absent: Monica Palmer, Elementary Principal

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

Motion by Hicks seconded by Gentry to approve the agenda. Carried Yes-6, No-0

Motion by Hicks 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 7:01 p.m.

Carried with a roll call vote.

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

No-None

Consent agenda items: January 18, 2017 minutes; bills for payment & any fund transfers.

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

Kyle Stith left the meeting at 8:40 p.m.

Motion by Rardon seconded by Hicks to approve a stacking high school and middle school credit recovery summer school for May/June 2017. Carried Yes-5, No-0

Motion by Hicks seconded by gentry to approve board policies: ECA, GBAA, GCBA, GCBA-R1, GCD, GDBA, GDC IGBCA, IND, JEC, JGF, KK. Carried Yes-5, No-0

Motion by Rardon seconded by Hicks to approve installing epoxy flooring from Unifloor Inc., after the remainder of the asbestos tiles are removed. Carried Yes-5, No-0

Kyle Stith returned to the meeting at 9:00 p.m.

Motion by Hicks 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 9:23 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Gentry to adjourn at 11:08 p.m. Carried Yes-6, No-0

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