

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, March 16, 2015, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Rochelle Myers, Board Secretary

Members absent: Chris Copeland, Max Hicks

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.

The following items were added to the agenda: 8A-Health Insurance Discussion; 8E-Wireless Network Motion by Logan seconded by Vaughan to approve the agenda as amended. Carried Yes-5, No-0

Consent agenda items: February 19, 2015 minutes; bills for payment & any fund transfers; Resignation; Program reviews: Extra Curricular Activities, Kindergarten, Music, Business Education.

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

Max Hicks arrived at 7:02 p.m.

Chris Copeland arrived at 7:06

Motion by Hicks seconded by Vaughan to approve proceeding with construction of the Early Childhood Center facility with Burman Companies as the contractor for the base bid of \$674,000 including alternate #1 bid \$18,035 for a total of \$692,035. Carried Yes-7, No-0

Motion by Hicks seconded by Logan to continue with MPR health insurance for the 2015-2016 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve summer school for June 2015. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to approve CDWG's bid for wireless for \$77,219 as proposed with erate reimbursement of \$51,000. Carried Yes-7, No-0

Motion by Logan seconded by Hicks to approve steps and movement for certified and non-certified staff for the 2015 – 2016 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve increasing the base to \$28,800 for all certified staff beginning with the 2015 – 2016 School Year. Carried Yes-7, No-0

Motion by Logan seconded by Hicks to approve giving the non-certified staff a base increase of 2.9% beginning with the 2015 – 2016 School Year. Carried Yes7, No-0

Motion by Vaughan seconded by Zeikle to approve giving the principals a salary increase of \$1,000 beginning with the 2015 – 2016 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve an additional custodian position to begin in May. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve hiring a part-time summer worker for the summer of 2015.
Carried Yes-7, No-0

Motion by Hicks 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 9:40 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Logan, Copeland, Hicks

No-None

Motion by Logan seconded by Copeland to eliminate the academic advisor position for the 2015 – 2016 School Year.
Carried Yes-7, No-0

Motion by Copeland seconded by Logan to adjourn at 11:25 p.m. Carried Yes-7, No-0

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