

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

The Polo R-VII Board of Education monthly meeting was held on Monday, March 19, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Shane Rardon President, David Vaughan, Ralph Zeikle, Kyle Stith, Randy Howell, Jeff Gentry, Rochelle Myers, Board Secretary

Members Absent: Max Hicks

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 item was added to the consent agenda: Brashear Readiness Center Resignation.  
Motion by Vaughan seconded by Gentry to approve the agenda as amended. Carried Yes-6, No-0

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

Motion by Zeikle seconded by Stith to approve steps and movement for certified and non-certified staff for the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Stith seconded by Howell to approve increasing the certificated salary schedule base to \$31,300 beginning with the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Vaughan seconded by Rardon to approve giving the non-certified staff a base increase of 1.6% beginning with the 2018-2019 School Year. Carried Yes-6, No-0

Tabled items 7E-Stipend for Concession Supervisor and 7F-Approve Job Description for Concession Supervisor.

Motion Zeikle seconded by Stith to discontinue the Panther School Readiness program beginning with the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Zeikle seconded by Stith 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 8:25 p.m.

Carried with a roll call vote.

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

No-None

Motion by Vaughan seconded by Stith to adjourn at 9:02 p.m. Carried Yes-6, No-0

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