

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

The Polo R-VII Board of Education monthly meeting was held on Monday, March 20, 2017, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Shane Rardon, Ralph Zeikle, Kyle Stith, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

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

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

Motion by Zeikle seconded by Stith to approve the agenda. Carried Yes-7, No-0

Motion by Stith 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, Vaughan, Rardon, Zeikle, Stith, Gentry, Hicks

No-None

Consent agenda items: February 21, 2017 minutes; bills for payment & any fund transfers; Program reviews-Extra Curricular Activities; Music, Band, Choir; Kindergarten.

Motion by Hicks seconded by Vaughan to approve the consent agenda with the additional bills. Carried Yes-7, No-0

Motion by Hicks seconded by Gentry to have Fisher Tracks complete the shotput and discus areas for the difference of cost between the green and black surface. Carried Yes-7, No-0

Motion by Rardon seconded by Hicks to approve Missouri Educators Trust health insurance quote for the 2017-2018 School Year. Carried Yes-7, No-0

Motion by Stith seconded by Hicks to approve steps and movement for certified and non-certified staff for the 2017-2018 School Year. Carried Yes-7, No-0

Motion by Stith seconded by Hicks to approve increasing the certificated salary schedule base to \$30, 800 beginning with the 2017-2018 School Year. Carried Yes-6, No-0, Abstain-1

Motion by Vaughan seconded by Henry to approve the nurse salary at 90% for an LPN and 100% for an RN of column A-BS/BA with levels of experience. Carried Yes-5, No-2

Motion by Rardon seconded by Hicks to approve giving the non-certified staff a base increase of 1.7% beginning with the 2017-2018 School Year. Carried Yes-6, No-0, Abstain-1

Motion by Rardon seconded by Hicks to approve giving the administrators an increase of 1.7% beginning with the 2017-2018 School Year. Carried Yes-7, No-0

Motion by Rardon seconded by Gentry to approve the abatement schedule to start May 30, 2017. Carried Yes-7, No-0

Motion by Hicks seconded by Gentry to approve carpet in the band room and music room. Carried Yes-7, No-0

Motion by Vaughan 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 9:00 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Gentry to adjourn at 10:35 p.m. Carried Yes-7, No-0

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