

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, March 21, 2016, 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, Chris Copeland, Rochelle Myers, Board Secretary

Members absent: Max Hicks, David Vaughan

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 Copeland seconded by Zeikle to approve the agenda. Carried Yes-5, No-0

Consent agenda items: February 17, 2016 minutes; bills for payment & any fund transfers; Program reviews-Extra Curricular Activities.

Motion by Zeikle seconded by Copeland to approve the consent agenda. Carried Yes-5, No-0

David Vaughan arrived at 7:04 p.m.

Motion by Rardon seconded by Vaughan to approve the track proposal presented by Fisher Tracks with authorization of dirt work and drainage. Carried Yes-6, No-0

Motion by Copeland seconded by Vaughan to approve steps and movement for certified and non-certified staff for the 2016 – 2017 School Year. Carried Yes-6, No-0

Motion by Stith seconded by Copeland to approve increasing the certificated salary schedule base to \$30,300 beginning with the 2016 – 2017 School Year. Carried Yes-5, No-0, Abstain-1

Motion by Vaughan seconded by Rardon to approve giving the non-certified staff a base increase of 5.3% beginning with the 2016 – 2017 School Year. Carried Yes-4, No-0, Abstain-2

Motion by Rardon seconded by Vaughan to approve giving the administrators an increase of 5.3% beginning with the 2016 – 2017 School Year. Carried Yes-6, No-0

Motion by Copeland seconded by Zeikle to have a surplus auction on April 14, 2016. Carried Yes-6, No-0

Motion by Stith seconded by Copeland to approve the Chromebook handbook as presented. Carried Yes-6, No-0

Motion by Vaughan seconded by Copeland to approve Phase 1 of the abatement bid from A+ Abatement Services, \$20,510. Carried Yes-6, No-0

Motion by Rardon seconded by Vaughan to approve the flooring bid from Unifloor Inc., \$50,715. Carried Yes-6, No-0

The summer worker position has been tabled.

Motion by Stith seconded by Zeikle 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 9:25 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Vaughan, Zeikle, Stith, Copeland

No-None

Motion by Stith seconded by Copeland to adjourn at 10:55 p.m. Carried Yes-6, No-0

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