

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Thursday, March 30, 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, Max Hicks, Rochelle Myers, Board Secretary

Members absent: Kyle Stith, Jeff Gentry

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.

The following items were added to the agenda: Discuss HS Circle Drive, Discuss Dental Insurance
Motion by Rardon seconded by Hicks to approve the agenda as amended. Carried Yes-5, No-0

Motion by Vaughan seconded by Rardon 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 7:00 p.m.

Carried with a roll call vote.

Yes- Henry, Vaughan, Rardon, Zeikle, Hicks

No-None

Motion by Rardon seconded by Hicks to adjourn at 9:20 p.m. Carried Yes-5, No-0

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