

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, April 16, 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, Max Hicks, Rochelle Myers, Board Secretary

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.

Motion by Hicks seconded by Gentry to approve the agenda. Carried Yes-7, No-0

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

Motion by Stith seconded by Howell to approve board policies IGBD, IKF, JHD, JHDF, DJFA-AP2, IGD-AP3, IDG-AF2, IGD-AF3. Carried Yes-7, No-0

Motion by Vaughan seconded by Zeikle to approve the removal of procedures IGBD-AP and JHD-AP1. Carried Yes-7, No-0

Motion by Hicks seconded by Zeikle to approve increasing all Senior Sponsor stipends to 5.5% of base and the new senior sponsor job description. Carried Yes-7, No-0

The election results from Caldwell and Ray Counties were reviewed.

Motion by Hicks seconded by Vaughan to certify the April 3, 2018 election results. Two (2) three-year terms: Mark Kipping, 105 votes; Penny Copeland, 159 votes; Kyle Stith, 215 votes; Josh Fitzwater, 118 votes; Write In's, 5 votes. Kyle Stith and Penny Copeland were elected to the Polo R-VII School Board of Education. Carried Yes-7, No-0

Motion by Vaughan seconded by Gentry to adjourn sine die. Carried Yes-7, No-0

NEW BUSINESS – NEW BOARD

Newly elected board members Kyle Stith and Penny Copeland were sworn in by Rochelle Myers at 7:56 p.m.

Dr. Deis asked for nominations for President.

Shane Rardon nominated David Vaughan, seconded by Ralph Zeikle.

Randy Howell nominated Kyle Stith, seconded by Jeff Gentry.

Motion by Zeikle seconded by Gentry that nominations cease. Carried Yes-7, No-0

Motion by Zeikle seconded by Rardon to elect David Vaughan as President.

Called with a roll call vote.

Yes-Rardon, Vaughan, Zeikle, Copeland

No-Stith, Howell, Gentry

David Vaughan asked for nominations for Vice-President. Ralph Zeikle nominated Kyle Stith seconded by Jeff Gentry. Motion by Zeikle seconded by Howell that nominations cease and Kyle Stith be elected by acclamation as Vice-President of the Board.

Called with a roll call vote.

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

No-None

Members present were David Vaughan, President, Kyle Stith, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, and Rochelle Myers, Board Secretary.

The following was amended on the Board Committees: Remove David Vaughan from Personnel and add Penny Copeland.

Motion by Rardon seconded by Zeikle to approve committees as amended. Carried Yes-7, No-0

Motion by Howell seconded by Zeikle to elect Kyle Stith and David Vaughan to be the representatives for the Polo Educational Foundation Board. Carried Yes-7, No-0

Motion by Gentry seconded by Howell to elect Kyle Stith to be the MSBA Representative for the 2018-2019 School Year. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to approve the Dell Computer Lease as is but to ask for a lower interest if possible. Carried Yes-7, No-0

Motion by Howell seconded by Rardon to set non-resident tuition at \$7,500 for the 2018-2019 School Year. Carried Yes-7, No-0

Motion by Rardon seconded by Zeikle to approve a new high school teacher position. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to approve the following medical, dental and vision insurance keeping the plans the same: MET health insurance, 8.4% increase; dental, 3% increase; vision, 2% decrease. Carried Yes-7, No-0

Motion by Gentry seconded by Howell 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 9:16 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Gentry to adjourn at 10:16 p.m. Carried Yes-7, No-0

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