

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Tuesday, April 18, 2017, beginning at 7:00 p.m. in the superintendent's office at the central office.

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

Members absent: Kyle Stith

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

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

The following item was added to the agenda: Approve 2016-2017 School Year PDC Handbook.
Motion by Hicks seconded by Gentry to approve the agenda as amended. Carried Yes-6, No-0

Kyle Stith arrived at 7:01 p.m.

Consent agenda items: March 20, 2017 and March 30, 2017 minutes; bills for payment & any fund transfers; Program reviews-Library Media Services, Business Department, Technology.

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

The election results from Caldwell and Ray Counties were reviewed.

Motion by Stith seconded by Vaughan to certify the April 4, 2017 election results. Three (3) three-year terms: Mark Kipping, 126 votes; Allen Henry, 112 votes; Randy Howell, 189 votes; David Vaughan, 139 votes; Ralph Zeikle, 154 votes; Write-in, 7 votes. Randy Howell, Ralph Zeikle and David Vaughan were elected to the Polo R-VII School Board of Education. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to adjourn sine die. Carried Yes-7, No-0

NEW BUSINESS – NEW BOARD

Newly elected board members Randy Howell, Ralph Zeikle and David Vaughan were sworn in by Rochelle Myers at 7:25 p.m.

Mr. Wilburn asked for nominations for President. Max Hicks nominated Shane Rardon, seconded by Ralph Zeikle. Motion by Zeikle seconded by Vaughan that nominations cease and Shane Rardon be elected by acclamation as President of the board.

Called with a roll call vote.

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

No-None

Abstained-Rardon

Shane Rardon asked for nominations for Vice-President. Jeff Gentry nominated David Vaughan seconded by Max Hicks. Motion by Max Hicks seconded by Ralph Zeikle that nominations cease and David Vaughan be elected by acclamation as Vice-President of the Board.

Called with a roll call vote.

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

No-None

Abstained-Vaughan

Members present were Shane Rardon, President, David Vaughan, Ralph Zeikle, Kyle Stith, Max Hicks, Chris Gentry, Randy Howell and Rochelle Myers, Board Secretary.

Motion by Stith seconded by Gentry to approve committees as presented. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to elect Kyle Stith and Max Hicks to be the representatives for the Polo Educational Foundation Board. Carried Yes-5, No-0, Abstain-2

Motion by Hicks seconded by Howell to elect Kyle Stith to be the MSBA Representative for the 2017-2018 School Year. Carried Yes-6, No-0, Abstain-1

Basketball V Boys Head was pulled from the extra duty list.

Motion by Hicks seconded by Zeikle to hire the following extra duty staff for the FY'18 School Year:

Rebecca Chambers-Arway, A+ Coordinator
Kim Snodgrass, Academic Coach HS
Eric Williams, Academic Coach MS
Greg Keith, Athletic Director
Michelle Gilbert, Basketball Elementary
Zachary Freeman, Basketball MS Boys & Girls Asst
Andrew Price, Basketball V Asst Boys
Darian Warner, Basketball V Asst Girls
Greg Keith, Basketball V Girls Head
Amy Walker, Cheerleading MS
Danielle Green, Cheerleading V FB
Andrew Dunker, Concert Band
Ashely Arth, FBLA Sponsor
Darren Farmer, FFA Sponsor
Kyle Ross, Football Varsity Head
Jacob Erdman, Football Varsity Asst
Reven Herron, Football Varsity Asst

Kelly Green, Football MS Head
Eric Williams, Football MS Asst
Gretchen Brashear, Junior Sponsor
Kim Thompson, Junior Sponsor
Rita Hildebrand, Junior Sponsor
Andrew Dunker, Marching Band
Rebecca Ross, Newspaper Sponsor
Bridget Welch, NHS Sponsor
Kim Thompson, SADD
Rosemary Henry, Senior Sponsor
Eric Williams, Senior Sponsor
Darren Farmer, Senior Sponsor
Henry Holt, Senior Sponsor
Becky Ross, SIT
Angela Perry, SIT
Kelly Green, SIT
Henry Holt, SIT

Rebecca Chambers-Arway, SIT
Bridget Welch, SIT
Kim Snodgrass, SIT
Tiffany Craig, Softball MS Asst
Rosemary Henry, Softball MS Head
Becky Ross, Softball Varsity Head
Michael Arway, Softball Varsity Asst
Rebecca Chambers-Arway, STUCO
Becky Ross, STUCO Sponsor
Kyle Ross, Summer Weight Boys
Becky Ross, Summer Weight Girls
Jill Rardon, Track Varsity Co-Head
Jonathan Pickrell, Track Varsity Co-Head
Jacob Erdman, Wrestling Varsity Head
Kyle Ross, Wrestling MS Head
Ashley Arth, Yearbook

Carried Yes-7, No-0

Table 2017-2018 V Track stiped to the May 15, 2017 board meeting.

Table summer weights stipend discussion.

Jennifer Farmer was awarded a Board Memorial Scholarship of \$500.

Motion by Hicks seconded by Vaughan to approve paving the HS Gym parking area by Freck paving and to give the superintendent the authority to offer \$12,500 and go up to \$15,300. Carried Yes-7, No-0

Motion by Hicks seconded by Howell to set non-resident tuition at \$7,500 for the 2017-2018 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Vaughan to approve the 2016-2017 School Year PDC Handbook as presented. Carried Yes-7, No-0

Motion by Hicks 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 8:55 p.m.

Carried with a roll call vote.

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

No-None

Motion by Howell seconded by Gentry to adjourn at 10:23 p.m. Carried Yes-7, No-0

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