

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, April 18, 2016, 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 Copeland, Rochelle Myers, Board Secretary

Members absent: Max Hicks, Kyle Stith

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

Consent agenda items: March 21, 2016 & April 7, 2016 minutes; bills for payment & any fund transfers; Program reviews-First & Second Grade, Physical Education.

Motion by Copeland seconded by Rardon to approve the consent agenda with the additional bills. Carried Yes-5, No-0

The election results from Caldwell and Ray Counties were reviewed.

Motion by Zeikle seconded by Vaughan to certify the April 5, 2016 election results. Two (2) three-year terms: Mark Kipping, 68 votes; Jeff Gentry, 88 votes; Shane Rardon, 96 votes. Shane Rardon and Jeff Gentry were elected to the Polo R-VII School Board of Education. Carried Yes-5, No-0

Motion by Copeland seconded by Rardon to adjourn sine die. Carried Yes-5, No-0

NEW BUSINESS – NEW BOARD

Newly elected board members Shane Rardon and Jeff Gentry were sworn in by Rochelle Myers at 7:30 p.m.

Mr. Wilburn asked for nominations for President. Shane Rardon nominated Allen Henry, seconded by David Vaughan. Motion by Rardon seconded by Vaughan that nominations cease and Allen Henry be elected by acclamation as President of the board.

Called with a roll call vote.

Yes-Rardon, Vaughan, Zeikle, Gentry

No-None

Abstained-Henry

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

Called with a roll call vote.

Yes-Henry, Rardon, Zeikle, Gentry

No-None

Abstained-Vaughan

Members present were Allen Henry, President, David Vaughan, Shane Rardon, Ralph Zeikle, Jeff Gentry and Rochelle Myers, Board Secretary.

Members absent: Kyle Stith, Max Hicks

Motion by Vaughan seconded by Gentry to set non-resident tuition at \$7,200 for the 2016-2017 School Year. Carried Yes-5, No-0

Motion by Vaughan seconded by Rardon to approve committees as amended. Carried Yes-5, No-0

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

Motion by Vaughan seconded by Gentry to elect Kyle Stith to be the MSBA Representative for the 2016-2017 School Year. Carried Yes-5, No-0, Abstain-0

Motion by Rardon seconded by Zeikle to hire the following extra duty staff for the FY'17 School Year:

Rebecca Chambers-Arway, A+ Coordinator
Kim Snodgrass, Academic Coach HS
Eric Williams, Academic Coach MS
Michelle Gilbert, Basketball Elementary
Andrew Price, Basketball V Asst Boys
Darian Warner, Basketball V Asst Girls
Jonathan Pickrell, Basketball V Boys Head
Greg Keith, Basketball V Girls Head
Danielle Green, Cheerleading V
Andrew Dunker, Concert Band
Cody Morse, Choir
Ashely Arth, FBLA Sponsor
Darren Farmer, FFA Sponsor
Cody Morse, Flag Team Sponsor
Kyle Ross, Football Varsity Head
Kelly Green, Football Varsity Asst

Jacob Erdman, Football Varsity Asst
Eric Williams, Football MS Head
Jonathan Pickrell, Football MS Asst
Eric Williams, Junior Sponsor
Kim Thompson, Junior Sponsor
Fran Esry, Junior Sponsor
Andrew Dunker, Marching Band
Bridget Welch, NHS Sponsor
Kim Thompson, SADD
Natalie Young, 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
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
Lorie Fickess, Track MS Head
Zachary Freeman, Track MS Assistant
Jill Rardon, Track Varsity Co-Head
Jonathan Pickrell, Track Varsity Co-Head
Kyle Ross, Track Varsity Assistant
Ashley Arth, Yearbook

Carried Yes-5, No-0

Motion by Vaughan seconded by Rardon to approve the Caldwell County Multi-Jurisdictional Mitigation Plan. Carried Yes-5, No-0

Motion by Vaughan 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 8:22 p.m.

Carried with a roll call vote.

Yes-Henry, Vaughan, Rardon, Zeikle, Gentry

No-None

Motion by Vaughan seconded by Gentry to adjourn at 10:45 p.m. Carried Yes-5, No-0

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