

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, April 20, 2015, 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: Keith Logan, Max Hicks

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: Item E – move to executive session; Add Item M – Bus Contract. Motion by Copeland seconded by Zeikle to approve the agenda as amended. Carried Yes-5, No-0

Consent agenda items: March 16, 2015 minutes; bills for payment & any fund transfers; Accept Resignations-Andrea Henderson, Courtney Martin; Program reviews-Library/Media, Technology.

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

Max Hicks arrived at 7:25 p.m.

Motion by Rardon seconded by Zeikle to set non-resident tuition at \$7,200 for the 2015-2016 School Year. Carried Yes-6, No-0

Motion by Hicks seconded by Rardon to approve the softball field contract with the City of Polo for \$1,200 for the 2015-2016 School Year as presented. Carried Yes-6, No-0

The election results from Caldwell and Ray Counties were reviewed.

Motion by Vaughan seconded by Rardon to certify the April 7, 2015 election results. Two (2) three-year terms: Kyle Stith, 192 votes; Mark Kipping, 76 votes; Keith Logan, 175 votes; Max Hicks, 205 votes; write in votes, 1. Kyle Stith and Max Hicks were elected to the Polo R-VII School Board of Education. Carried Yes-6, No-0

Motion by Copeland seconded by Hicks to approve the certified election results for the following question:

Shall the Polo R-VII School District of Caldwell County, Missouri, issue its general obligation bonds in the amount of \$600,000 for the purpose of constructing, improving, furnishing and equipping school facilities, including a science lab, an all-weather track, wireless laptop labs, lockers for fifth and sixth grade students, instrument lockers in the band room, renovation of bathrooms, and security improvements? If this question is approved, the District's debt service tax levy is estimated to remain unchanged at the current levy of \$0.7196 per one hundred dollars of assessed valuation.

Yes Votes – 274, No Votes – 95, Passed at 74%

Carried Yes-6, No-0

Motion by Rardon seconded by Copeland to adjourn sine die. Carried Yes-6, No-0

NEW BUSINESS – NEW BOARD

Newly elected board members Kyle Stith and Max Hicks were sworn in by Rochelle Myers at 8:28 p.m.

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

Called with a roll call vote.

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

No-None

Abstained-Henry

Allen Henry asked for nominations for Vice-President. Ralph Zeikle nominated Shane Rardon seconded by Max Hicks. Motion by Copeland seconded by Hicks that nominations cease and Shane Rardon be elected by acclamation as Vice-President of the Board. Called with a roll call vote.

Yes-Copeland, Hicks, Stith, Zeikle, Vaughan, Henry
No-None
Abstained-Rardon

Members present were Allen Henry, President, Shane Rardon, David Vaughan, Ralph Zeikle, Kyle Stith, Max Hicks, Chris Copeland and Rochelle Myers, Board Secretary.

Amended Board Committees: Finance-Zeikle, Henry, Stith; Curriculum-Stith, Copeland, Vaughan; Facilities-Rardon, Hicks, Vaughan; Personnel-Zeikle, Hicks, Rardon
Motion by Copeland seconded by Hicks to approve committees as amended. Carried Yes-7, No-0

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

Motion by Rardon seconded by Hicks to elect Kyle Stith to be the MSBA Representative for the 2015-2016 School Year. Carried Yes-6, No-0, Abstain-1

Motion by Rardon seconded by Stith to move Chris Johnson, Athletic Director to executive session and to hire the following extra duty staff for the FY'16 School Year:

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

Eric Williams, Football MS Asst
Eric Williams, Junior Sponsor
Kim Thompson, Junior Sponsor
Fran Esry, Junior Sponsor
Andrew Dunker, Marching Band
Ashley Arth, Newspaper Sponsor
Bridget Welch, NHS Sponsor
Kim Thompson, SADD
Kim Snodgrass, Senior Sponsor
Lorie Fickess, 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
Michelle Gilbert, Softball MS Asst
Rosemary Henry, Softball MS Head
Becky Ross, Softball Varsity Head
Greg Keith, 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 Assistant
Jill Rardon, Track Varsity Co-Head
Jonathan Pickrell, Track Varsity Co-Head
Kyle Ross, Track Varsity Assistant
Chris Johnson, Wrestling Varsity Head
Kyle Ross, Wrestling Varsity Asst
Ashley Arth, Yearbook

Carried Yes-7, No-0

Motion by Hicks seconded by Stith to accept the bid and purchase a 60" Z915B commercial zero turn mower from Heritage Tractor (Fries Lawn & Leisure) for \$6,595. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to accept the bid and purchase 5th & 6th grade lockers from Lockers.com for \$5,855.64. Carried Yes-7, No-0

Motion by Hicks seconded by Vaughan to accept the bid and purchase band lockers from Wenger Corporation for \$19,590. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to accept the bid for the concrete block work for the new secure entry from GL Boruch for \$1,441. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to accept the bid for the security entrance system from Maryville Glass & Lock for \$14,489.14. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve Apple Bus Company's 3 year transportation proposal with a 2 year extension for the following rates: 2015-1016, \$3,025.28 per month or \$168.07 per day; 2016-2017, \$3,116.04 per month or \$173.11 per day; 2017-2018, \$3,225.10 per month or \$179.17 per day. The 2 year extension will be an increase of 2% to 5%. Carried Yes-6, No-0, Abstain-1

Motion by Rardon seconded by Hicks 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 9:50 p.m.

Carried with a roll call vote.

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

No-None

Motion by Rardon seconded by Hicks to modify the agenda and add Item N-Wrestling Mat Surplus. Carried Yes-7, No-0

Motion by Stith seconded by Vaughan to sell the old wrestling mat as surplus for \$3,000. Carried Yes-7, No-0

Motion by Rardon seconded by Copeland to adjourn at 10:53 p.m. Carried Yes-7, No-0

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