

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Thursday, April 7, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

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

Members absent: Kyle Stith

Administrators present: Don Wilburn, Superintendent

Administrators absent: Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

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

Motion by Zeikle seconded by Hicks to approve the agenda. Carried Yes-6, No-0

Polo R-VII School District received 1 bid for the LWCF Project No. 29-01636 Polo Community Walking Track Project.

Motion by Hicks seconded by Vaughan to award the LWCF Project No. 29-01636 Polo Community Walking Track Project to Fisher Tracks as they were the only bid. Carried Yes-6, No-0

Motion by Rardon seconded by Copeland 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 7:03 p.m.

Carried with a roll call vote.

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

No-None

Motion by Rardon seconded by Copeland to adjourn at 8:07 p.m. Carried Yes-6, No-0

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