

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, May 15, 2017, beginning at 8:00 p.m. in the superintendent office at the Central Office.

Members present: Shane Rardon President, Randy Howell, Ralph Zeikle, Kyle Stith, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

Member absent: David Vaughan

Administrators present: Don Wilburn, Superintendent, Monica Palmer, Elementary Principal, Ashley Ford

Administrator absent: Kyle Ross, High School Principal

Shane Rardon called the meeting to order at 8:00 p.m.

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

Consent agenda items: April 18, 2017 minutes; bills for payment & any fund transfers; April 11 Polo R7 Foundation Meeting Minutes. Motion by Stith seconded by Hicks to approve the consent agenda with the additional bills. Carried Yes-6, No-0

David Vaughan arrived at 8:16 p.m.

Kyle Ross arrived at 8:50 p.m.

Motion Howell seconded by Stith to table the track stipend discussion until the track is completed. Carried Yes-6, No-0, Abstain-1

Motion by Stith seconded by Hicks to set the preschool tuition at \$100 per month starting with the 2017-2018 School Year. Carried Yes-5, No-2

Motion by Howell seconded by Hicks to approve the Panther School Readiness Center starting with the 2017-2018 School Year. Carried Yes-5, No-2

Motion by Hicks seconded by Gentry to approve the tuition reimbursement requests as presented for the 2017-2018 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Zeikle to approve the following board policies and procedures: BBE, GBL, GBLB, GCPD, GDPD, GDPE, IGCL, IKF, JCB, JCC, JFCL, JO, DJFA-AP2, JCB-API, JFCL-API, JO-API. Carried Yes-7, No-0

Motion by Vaughan 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 9:55 p.m.

Carried with a roll call vote.

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

No-None

Motion by Howell seconded by Gentry to adjourn at 10:52 p.m. Carried Yes-7, No-0

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