

**POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES**

The Polo R-VII Board of Education monthly meeting was held on Monday, May 16, 2016, beginning at 8:00 p.m. in the superintendent office at the Central Office.

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

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

Administrator absent: Kyle Ross, High School Principal

Allen Henry called the meeting to order at 8:00 p.m.

Motion by Stith seconded by Hicks to approve the agenda. Carried Yes-7, No-0

Consent agenda items: April 18, 2016 minutes; bills for payment & any fund transfers; April 26, 2016 Polo R-VII Foundation Meeting Minutes. Motion by Stith seconded by Hicks to approve the consent agenda with the additional bills. Carried Yes-7, No-0

Motion by Zeikle seconded by Hicks to approve the softball field contract with the City of Polo for \$1,200 for the 2016-2017 School Year as presented. Carried Yes-7, No-0

Andrew Dunker spoke to the Board about band uniforms and equipment.

Kyle Ross arrived at 8:53 p.m.

Motion by Stith seconded by Gentry to zero out the band uniform debt. Carried Yes-7, No-0

Motion by Hicks seconded by Stith to approve Paragon Architecture for the FEMA Safe Room request for qualifications. Carried Yes-7, No-0

Motion by Rardon seconded by Vaughan to approve Visionary Grant Group LLC (Paragon) for the FEMA Safe Room request for proposal. Carried Yes-7, No-0

Motion by Zeikle 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 9:11 p.m.

Carried with a roll call vote.

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

No-None

Return from executive session at 9:45 p.m.

Motion by Stith seconded by Gentry to approve the list of summer school employees as presented. Carried Yes-7, No-0

Motion by Stith seconded by Gentry to adjourn at 9:50 p.m. Carried Yes-7, No-0

Attest:

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Board President

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Board Secretary