

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

The Polo R-VII Board of Education monthly meeting was held on Monday, May 18, 2015, beginning at 8:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, Ralph Zeikle, Kyle Stith, Max Hicks

Members absent: David Vaughan, Chris Copeland, 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.

Monica Palmer was appointed to take minutes until Rochelle returns.

Item 9C-Discuss Computer Lease was moved to Item 5 before announcements.

Motion by Hicks seconded by Zeikle to approve the agenda as amended. Carried Yes-5, No-0

Motion by Hicks seconded by Rardon 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 8:01 p.m.

Carried with a roll call vote.

Yes- Henry, Rardon, Zeikle, Stith, Hicks

No-None

Chris Copeland arrived at 8:20 p.m.

Rochelle Myers arrived at 8:30 p.m.

Kyle Ross arrived at 8:40 p.m.

Consent agenda items: April 20, 2015 and May 5, 2015 minutes; bills for payment & any fund transfers; Program reviews-Federal Programs; April 28, 2015 foundation minutes.

Motion by Hicks seconded by Copeland to approve the consent agenda with the additional bills. Carried Yes-6, No-0

Henry Holt discussed the computer lease with the Board.

Motion by Hicks seconded by Stith to approve the 2015 summer school employees as presented. Carried Yes-6, No-0

Motion by Hicks seconded by Stith to approve the following board policies: FEF, GBCA, GBCBC, GCBDA, GCPB, GCPD, GCPE, GCPF, GBDBA, GDPD, IGDA, IKFB, JHCK, DI-AP2. Carried Yes-6, No-0

Motion by Hicks seconded by Stith to approve the bathroom flooring bid from Uni Floor Inc for \$16, 100. Carried Yes-6, No-0

Motion by Hicks seconded by Stith to approve the business lab and Room 115 classroom flooring bid from Uni Floor Inc for \$12,400. Carried Yes-6, No-0

Motion by Hicks seconded by Copeland to approve the MOSIP election proxy as presented. Carried Yes-6, No-0

Motion by Rardon seconded by Stith to approve the lunch prices as follows for the 2015-2016 School Year: K-6 Lunch, \$1.90; 7-12 Lunch, \$2.15. Carried Yes-6, No-0

Motion by Rardon seconded by Copeland to adjourn at 10:35 p.m. Carried Yes-6, No-0

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