

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

The Polo R-VII Board of Education monthly meeting was held on Monday, May 21, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Kyle Stith, Vice-President, Ralph Zeikle, Randy Howell, Penny Copeland, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Jeff Gentry, Shane Rardon

Administrators present: Beverly Deis, Superintendent, Kyle Ross, High School Principal

Administrator absent: Monica Palmer, Elementary Principal

Kyle Stith called the meeting to order at 7:00 p.m.

The following item was removed from the agenda: 7-F Acoustics/Gym Sound System.

Motion by Howell seconded by Zeikle to approve the agenda as amended. Carried Yes-4, No-0

Motion by Howell seconded by Copeland to approve the consent agenda with the additional bills. Carried Yes-4, No-0

Shane Rardon arrived at 7:03 p.m.

Monica Palmer arrived at 7:05 p.m.

Motion by Howell seconded by Copeland to approve MSBA JFCI Student Drug Testing policy. Carried Yes-5, No-0

Motion by Zeikle seconded by Howell to approve the bid by Cody Gorham for the tree line removal for the fence. Carried Yes-5, No-0

Motion by Rardon seconded by Copeland to approve the resolution authorizing and directing the issuance, sale and delivery of general obligation school building bonds, series 2018, of Polo R-VII School District in the principal amount of \$1,845,000.

Carried with a roll call vote.

Yes-Stith, Zeikle, Rardon, Howell, Copeland

No-None

Absent-Vaughan, Gentry

Motion by Rardon seconded by Howell to approve Allegiant's technology bond bid, \$17,691.09. Carried Yes-5, No-0

Motion by Rardon seconded by Howell to approve CDW's technology bond bid, \$33,573. Carried Yes-5, No-0

Motion by Rardon seconded by Howell to approve Neotech's technology bond bid, \$40,545.60. Carried Yes-5, No-0

Motion by Rardon seconded by Copeland to approve Midwest's surveillance camera bond bid, \$16,898 and the bid for the addition, \$6,646. Carried Yes-5, No-0

Trenching tabled until clarification on bid is resolved.

Motion by Rardon seconded by Copeland to extend Apple Bus Company bus contract 5 years. Carried Yes-4, No-0, Abstain-1

Motion by Copeland seconded by Howell to approve increasing each classroom budget \$50 for the 2018-2019 School Year. Carried Yes-5, No-0

Motion by Howell seconded by Zeikle to approve adding Boys and Girls Cross Country to the athletic schedule.  
Carried Yes-5, No-0

Motion by Zeikle seconded by Howell to approve the PDC Handbook for the 2018-2019 School Year. Carried Yes-5,  
No-0

Motion by Rardon seconded by Howell to approve the 2018-2023 CSIP. Carried Yes-5, No-0

Motion by Howell seconded by Copeland to approve Branbrook Construction's boring bid. Carried Yes-5, No-0

Motion by Howell seconded by Zeikle 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 8:30 p.m.

Carried with a roll call vote.

Yes-Stith, Zeikle, Rardon, Howell, Copeland

No-None

Motion by Howell seconded by Copeland to adjourn at 8:45 p.m. Carried Yes-5, No-0

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