

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Tuesday, May 5, 2015, beginning at 6:00 p.m. in the superintendent office at the Polo 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, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Allen Henry called the meeting to order at 6:00 p.m.

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

Motion by Vaughan 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 6:00 p.m.

Carried with a roll call vote.

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

No-None

Kyle Stith arrived at 6:10 p.m.

Motion by Rardon seconded by Hicks to approve the resolution authorizing the offering for sale of a series of general obligation bonds of the polo R-VII School District in the amount of \$600,000.

Carried with a roll call vote.

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

No-None

Motion by Hicks seconded by Stith to approve opening a new bank account for the bond. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to renew the 5 year copier lease as proposed by Proserv for \$1,600 per month. Carried Yes-7, No-0

Motion by Copeland seconded by Hicks to adjourn at 6:45 p.m. Carried Yes-7, No-0

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