

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, June 18, 2018, beginning at 7:06 p.m. in the library at the Polo High School.

Members present: David Vaughan President, Kyle Stith, Shane Rardon, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Members absent: Ralph Zeikle, Randy Howell

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

David Vaughan called the meeting to order at 7:06 p.m.

The following items were added to the agenda: Consent agenda – Wormsley Resignation; 6-G Bond Money; 7-G Approve Board Policy BBFA; 7-H Cross Country Stipend.

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

Motion by Gentry seconded by Rardon to approve the consent agenda with the additional bills. Carried Yes-5, No-0

Motion by Rardon seconded by Stith to approve CTS's sidewalk change order for \$10,495. Carried Yes-5, No-0

Motion by Stith seconded by Copeland to approve CTS's chat and geo mat change order for \$1,610. Carried Yes-5, No-0

Motion by Rardon seconded by Gentry to zero out the negative activity account balances in the amount of \$34,463.66 as presented for the 2017-2018 School Year. Carried Yes-5, No-0

Motion by Gentry seconded by Rardon to approve the necessary fund balance transfer to maintain a Fund 4 balance of \$300,000 + the bond Fund 4 balance and to zero out Fund 2. Carried Yes-5, No-0

Motion by Stith seconded by Gentry to amend the 2017 – 2018 School Year Budget to actual. Carried Yes-5, No-0

Motion by Stith seconded by Gentry to approve the 2018 – 2019 School Year Budget Adopted as presented. Carried Yes-5, No-0

Motion by Copeland seconded by Gentry to have an 8th Grade Celebration instead of 8th Grade Graduation. Motion Failed Yes-3, No-2

Motion by Stith seconded by Gentry to approve the 7/1/18 Bank Signatures as presented. Carried Yes-5, No-0

Motion by Stith seconded by Gentry to approve the firm propane bid of \$0.916 per gallon from Ray-Carroll for the 2018-2019 School Year. Carried Yes-4, No-0, Abstain-1

Motion by Rardon seconded by Gentry to approve the fluctuating fuel bid of \$2.52 for diesel and \$2.28 for gasoline from Ray-Carroll for the 2018-2019 School Year. Carried Yes-4, No-0, Abstain-1

Motion by Rardon seconded by Gentry to approve the firm bread bid from Bimbo Bakeries for the following for the 2018-2019 School Year: 12 count hamburger buns, \$2.54; 16 count hot dog buns, \$2.96; 24 oz. Sandwich bread, \$2.25. Carried Yes-5, No-0

Motion by Stith seconded by Copeland to approve the firm drink bids for the following from Anderson Erickson for the 2018-2019 School Year: 1% milk, \$0.260; chocolate skim milk, \$0.265; strawberry skim milk, \$0.265; orange juice ½ pint, \$0.360; lemonade 10 oz., \$0.260. Carried Yes-5, No-0

Motion by Gentry seconded by Stith to approve Board Policy BBFA Board Member Conflict of Interest and Financial Disclosure for the 2018-2019 School Year. Carried Yes-5, No-0

Motion by Stith seconded by Copeland to set the Cross Country Stipend at 10% of base, \$3,130. Carried Yes-5, No-0

Motion by Stith 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 9:15 p.m.

Carried with a roll call vote.

Yes-Vaughan, Stith, Rardon, Gentry, Copeland

No-None

Motion by Gentry seconded by Stith to adjourn at 9:30 p.m. Carried Yes-5, No-0

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