

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, June 19, 2017, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Shane Rardon President, Randy Howell, Ralph Zeikle, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Kyle Stith, Jeff Gentry

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

Administrator absent: Kyle Ross, High School Principal

Shane Rardon called the meeting to order at 7:00 p.m.

The following changes was made to the agenda: Remove 7E & 9B; Add Sharing concessions for youth events. Motion by Howell seconded by Hicks to approve the agenda as amended. Carried Yes-4, No-0

Consent agenda items: May 15, 2017 minutes; bills for payment & any fund transfers; Program reviews-Summer School, Discipline; Final 2016-2017 Bus Routes; 2017-2018 Free & Reduced Lunch Guidelines; Resignation-Ashley Arth; MSHSAA Scholastic Achievement Awards Review.

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

Motion by Hicks seconded by Zeikle to zero out the negative activity account balances in the amount of \$34,346.26 as presented for the 2016 – 2017 School Year. Carried Yes-4, No-0

Motion by Howell seconded by Hicks to amend the 2016 – 2017 School Year Budget to actual. Carried Yes-4, No-0

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

Motion by Hicks seconded by Zeikle to approve the 2017 – 2018 School Year Budget Adopted as presented. Carried Yes-4, No-0

Motion by Howell seconded by Hicks to approve the 2017 – 2018 PDC Handbook as presented. Carried Yes-4, No-0

Motion by Hicks seconded by Howell to approve the PDC Goals as presented. Carried Yes-4, No-0

Motion by Hicks seconded by Zeikle to approve Board Policy BBFA Board Member Conflict of Interest and Financial Disclosure. Carried Yes-4, No-0

Motion by Howell seconded by Hicks to approve the firm propane bid of \$0.787 per gallon from Ferrellgas for the 2017-2018 School Year. Carried Yes-4, No-0

Motion by Hicks seconded by Howell to approve the fluctuating fuel bid of \$1.74 for diesel and \$1.70 for gasoline from Ray-Carroll for the 2017-2018 School Year. Carried Yes-4, No-0

Motion by Hicks seconded by Howell to approve the firm bread bid from Bimbo Bakeries for the following for the 2017-2018 School Year: 12 count hamburger buns, \$2.48; 16 count hot dog buns, \$2.48; 24 oz. Sandwich bread, \$2.21. Carried Yes-4, No-0

Motion by Hicks seconded by Zeikle to approve the firm drink bids for the following from Anderson Erickson for the 2017-2018 School Year: 1% milk, \$0.259; chocolate skim milk, \$0.265; strawberry skim milk, \$0.265; orange juice ½ pint, \$0.360; lemonade 10 oz., \$0.250. Carried Yes-4, 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 8:32 p.m.

Carried with a roll call vote.

Yes-Rardon, Howell, Zeikle, Hicks

No-None

Motion by Zeikle seconded by Hicks to adjourn at 10:50 p.m. Carried Yes-4, No-0

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