

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, June 20, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Shane Rardon, Ralph Zeikle, Rochelle Myers, Board Secretary

Members absent: Kyle Stith, Max Hicks, Jeff Gentry

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Allen Henry called the meeting to order at 7:00 p.m.

The following item was added to the agenda: Item 7E-Track Update.

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

Jeff Gentry arrived at 7:01 p.m.

Consent agenda items: May 16, 2016 minutes; bills for payment & any fund transfers; Program reviews-Summer School, PDC; Final 2015-2016 Bus Routes; 2016-2017 Free & Reduced Lunch Guidelines; Resignation-Natalie Young.

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

Motion by Zeikle seconded by Vaughan to zero the negative activity account balances in the amount of \$29,633.78 as presented for the 2015-2016 School Year. Carried Yes-5, No-0

Motion by Rardon seconded by Gentry to amend the 2015-2016 School Year Budget to actual. Carried Yes-5, No-0

Motion by Rardon seconded by Vaughan 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 Vaughan seconded by Rardon to approve the 2016 – 2017 School Year Budget Adopted as presented. Carried Yes-5, No-0

Motion by Rardon seconded by Gentry to approve buying 40 bags of RedField Infield Conditioner for the softball fields. Carried Yes-5, No-0

Motion by Zeikle seconded by Rardon to approve board policies: BCA, BCCA, EBAB, EBAC, GB, GBEC, IGAEB, JECA, JECC, JHCB, JHG, KKB; procedures: EBAB-AP1, EBAB-AP2, EBAB-AP3, EBAC-AP1, GBEC-AP1, GCBC-AP1, GDBC-AP1, JFCL-AP1. Carried Yes-5, No-0

Motion by Zeikle seconded by Rardon to approve Board Member Conflict of Interest and Financial Disclosure BBFA-2. Carried Yes-5, No-0

Motion by Vaughan seconded by Gentry to approve the chromebook handbook change and chromebook user agreement. Carried Yes-5, No-0

Motion by Zeikle seconded by Gentry to approve allowing Don Wilburn go ahead with the bleacher purchase not to exceed \$30,000. Carried Yes-5, No-0

Motion by Zeikle seconded by Vaughan to approve Conrad & Higgins for the CDBG Early Childhood audit as they were the only bid. Carried Yes-5, No-0

Motion by Rardon seconded by Zeikle to approve the firm propane bid of \$0.710 per gallon from Ray-Carroll for the 2016-2017 School Year. Carried Yes-4, No-0, Abstain-1

Motion by Rardon seconded by Zeikle to approve the fluctuating fuel bid of \$1.860 for diesel and \$1.785 for gasoline from Ray-Carroll for the 2016-2017 School Year. Carried Yes-1, No-0, Abstain-1

Motion by Rardon seconded by Gentry to approve the firm bread bid from Bimbo Bakeries for the following for the 2016-2017 School Year: 24 oz whole grain white, \$2.17; 12 count hamburger buns, \$2.43; 16 count hot dog buns, \$2.43. Carried Yes-5, No-0

Motion by Radon seconded by Zeikle to approve the firm drink bids for the following from Anderson Erickson for the 2016-2017 School Year: 1% white milk, \$0.2420; chocolate skim milk, \$0.2490; strawberry skim milk, \$0.2490; orange juice ½ pint, \$0.3100; lemonade 10 oz, \$0.2500. Carried Yes-5, No-0

Motion by Vaughan seconded by Gentry to approve the pest control bid of \$67.00 per month from Power Pest Control for the 2016-2017 School Year. Carried Yes-5, No-0

Motion by Vaughan seconded by Gentry to approve the trash service bid of \$375.00 from R&W Container for the 2016-2017 School Year. Carried Yes-5, No-0

Motion by Vaughan 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 8:40 p.m.

Carried with a roll call vote.

Yes-Henry, Vaughan, Rardon, Zeikle, Gentry

No-None

Motion by Gentry seconded by Vaughan to adjourn at 9:00 p.m. Carried Yes-5, No-0

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