

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

The Polo R-VII Board of Education monthly meeting was held on Monday, June 22, 2015, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

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.

Item 9A-Bond Information was moved to #3.

Motion by Copeland seconded by Rardon to approve the agenda as amended. Carried Yes-7, No-0

Motion by Max Hicks seconded by Kyle Stith to approve the issuance of the Series 2015 Bond.

Carried with a roll call vote.

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

No-None

Consent agenda items: May 18, 2015 minutes; bills for payment & any fund transfers; Program reviews-Discipline, PDC; Resignations-Jonathan Pickrell-HS Asst FB, Greg Keith-Asst V SB, Kelly Green-MS FB, Eric Williams-MS FB Asst, Tina Bell-Cook; Final 2014-2015 Bus Routes; 2015-2016 Free & Reduced Lunch Guidelines.

Motion by Zeikle seconded by Stith to approve the consent agenda. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to zero the negative activity account balances with the exception of band uniforms as presented. Carried Yes-7, No-0

Motion by Stith seconded by Vaughan to amend the 2014-2015 School Year Budget to actual. Carried Yes-7, No-0

Motion by Stith seconded by Copeland to approve the necessary fund balance transfer to maintain a Fund 4 \$300,000 balance and to zero out Fund 2. Carried Yes-7, No-0

Motion by Rardon seconded by Hicks to approve the 2015 – 2016 School Year Budget Adopted as presented. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to approve a preschool drive gate. Carried Yes-7, No-0

Motion by Rardon seconded by Copeland to approve buying 125 bags of Turface for the softball fields. Carried Yes-7, No-0

Motion by Zeikle seconded by Stith to approve the PDC Action Plan as presented. Carried Yes-7, No-0

Motion by Zeikle seconded by Vaughan to approve purchasing a wrestling mat for \$8,510 from Dollamur. Carried Yes-7, No-0

Motion by Rardon seconded by Hicks to approve the firm propane bid of \$0.755 per gallon from Ray-Carroll for the 201-2016 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Copeland to approve the fluctuating fuel bid of \$2.1225 for diesel and \$2.300 for gasoline from Ray-Carroll for the 2015-2016 School Year. Carried Yes-7, No-0

Motion by Rardon seconded by Hicks to approve the firm bread bid from Bimbo Bakeries for the following for the 2015-2016 School Year: 24 oz whole grain white, \$2.07; 12 count hamburger buns, \$2.33; 16 count hot dog buns, \$2.33. Carried Yes-7, No-0

Motion by Radon seconded by Stith to approve the firm drink bids for the following from Anderson Erickson for the 2015-2016 School Year: 1% white milk, \$0.2300; chocolate skim milk, \$0.2390; strawberry skim milk, \$0.2390; orange juice ½ pint, \$0.2900; lemonade 10 oz, \$0.2300. Carried Yes-7, No-0

Motion by Rardon seconded by Hicks to approve the pest control bid of \$40.00 per month from Gimson Pest Control for the 2015-2016 School Year. Carried Yes-7, No-0

Motion by Rardon seconded by Vaughan to approve the trash service bid of \$195.00 from R&W Container for the 2015-2016 School Year. Carried Yes-6, No-1

Motion by Stith 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 9:10 p.m.

Carried with a roll call vote.

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

No-None

Motion by Copeland seconded by Hicks to adjourn at 9:54 p.m. Carried Yes-7, No-0

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