

POLO R-VII BOARD OF EDUCATION SPECIAL SESSION MINUTES

The Polo R-VII Board of Education held a special meeting on Tuesday, June 27, 2017, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Shane Rardon President, David Vaughan, Randy Howell, Ralph Zeikle, Kyle Stith, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

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

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

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

Motion by Hicks seconded by Vaughan to approve the bills for payment. Carried Yes-7, No-0

Motion by Stith seconded by Gentry 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 8:02 p.m.

Carried with a roll call vote.

Yes-Rardon, Vaughan, Howell, Zeikle, Stith, Gentry, Hicks

No-None

Motion by Vaughan seconded by Gentry to adjourn at 11:41 p.m. Carried Yes-7, No-0

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