

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, July 16, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Kyle Stith, Vice-President, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Member absent: David Vaughan

Administrators present: Kyle Ross, Superintendent, Jonathan Pickrell, High School Principal

Kyle Stith called the meeting to order at 7:00 p.m.

Motion by Gentry seconded by Copeland to approve the agenda. Carried Yes-6, No-0

Motion by Howell seconded by Gentry to approve the consent agenda with the additional bills. Carried Yes-6, No-0

Motion by Howell seconded by Zeikle to approve the K-6, A+, SPED, Paraprofessional and Staff handbooks for the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Howell seconded by Gentry to approve the 7-12 Handbook for the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Howell seconded by Copeland to approve #3 8th Grade Graduation Night as presented by Jonathan Pickrell for the 2018-2019 School Year. Carried Yes-5, No-1

Motion by Howell seconded by Gentry approve keeping the breakfast and lunch prices the same as last year for the 2018-2019 School Year. Carried Yes-6, No-0

Motion by Zeikle seconded by Gentry to approve the other duties hourly rates as presented. Carried Yes-6, No-0

Motion by Rardon seconded by Howell to trade in the old tractor and approve the purchase of a New Holland tractor from Earley Tractor for \$22,900. Carried Yes-6, No-0

Motion by Zeikle seconded by Howell 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 8:06 p.m.

Carried with a roll call vote.

Yes-Stith, Zeikle, Rardon, Howell, Gentry, Copeland

No-None

Motion by Howell seconded by Rardon to adjourn at 8:25 p.m. Carried Yes-6, No-0

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