

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, July 17, 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, Rochelle Myers, Board Secretary

Members absent: Jeff Gentry, Max Hicks

Administrators present: Kyle Ross, High School Principal

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

Remove Mitzi Brassea from consent agenda and move to closed session.

Motion by Stith seconded by Vaughan to approve the agenda as amended. Carried Yes-5, No-0

Motion by Vaughan seconded by Zeikle 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 7:01 p.m.

Carried with a roll call vote.

Yes-Rardon, Vaughan, Howell, Zeikle, Stith

No-None

Jeff Gentry arrived at 7:05 p.m.

Kyle Ross arrived at 7:10 p.m.

Consent agenda items: June 19, 2017 and June 27, 2017 minutes; bills for payment & any fund transfers; set tax rate hearing date, August 21, 2017, 7 p.m.

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

Motion by Howell seconded by Zeikle to set the HS attendance rate to 85% for seniors walking across the stage at graduation. Carried Yes-6, No-0

Motion by Stith seconded by Vaughan to approve the following handbooks as presented: student handbooks, elementary chromebook, SPED handbook and paraprofessional guide for the 2017-2018 School Year. Carried Yes-6, No-0

Motion by Stith seconded by Vaughan to approve the staff handbook as presented for the 2017-2018 School Year. Carried Yes-6, No-0

Motion by Howell seconded by Vaughan to raise lunches \$0.10 for the 2017-2018 School Year. Carried Yes-4, No-1, Abstain-1

Motion by Vaughan seconded by Stith to approve the following board policies: ADF-APF, ADF, EF-API. Carried Yes-6, No-0

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

Motion by Vaughan seconded by Stith 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 8:57 p.m.

Carried with a roll call vote.

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

No-None

Motion by Rardon seconded by Stith to adjourn at 10:30 p.m. Carried Yes-6, No-0

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