

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, July 18, 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, Kyle Stith, Max Hicks, Rochelle Myers, Board Secretary

Member absent: Jeff Gentry

Administrator present: Don Wilburn, Superintendent

Administrators absent: 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: New Business Item E-City Partnership School Crossing. Motion by Stith seconded by Vaughan to approve the agenda as amended. Carried Yes-6, No-0

Consent agenda items: June 20, 2016 minutes; bills for payment & any fund transfers; Set Tax Rate Hearing Date, Monday, August 15, 2016 @ 7 p.m.; Program reviews-Board Policy; Appoint and Approve Rochelle Myers, Board Secretary and Mitzi Brassea, Board Treasurer. Motion by Vaughan seconded by Hicks to approve the consent agenda with the additional bills. Carried Yes-6, No-0

Motion by Hicks seconded by Stith to approve the student handbook changes as presented and to remove the platinum, gold and silver tiered diploma schedules. Carried Yes-6, No-0

Motion by Vaughan seconded by Stith to approve the staff handbook changes as presented. Carried Yes-6, No-0

Motion by Vaughan seconded by Rardon to approve keeping the 2016-2017 school year lunch prices the same as last year. Carried Yes-6, No-0

The Board tabled the City Partnership School Crossing.

Motion by Stith seconded by Vaughan 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 9:40 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Hicks to adjourn at 10:45 p.m. Carried Yes-6, No-0

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