

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

The Polo R-VII Board of Education monthly meeting was held on Monday, July 20, 2015, beginning at 7:00 p.m. in the superintendent office at the Central Office.

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

Members absent: Max Hicks, David Vaughan

Administrators 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: Item E – JR High Softball Uniforms.

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

Consent agenda items: June 22, 2015 minutes; bills for payment & any fund transfers; Set Tax Rate Hearing Date Monday, August 17, 2014; Program reviews-Summer School; Appoint and approve Rochelle Myers-Board Secretary and Mitzi Brassea-Board Treasurer.

Motion by Copeland seconded by Stith to approve the consent agenda with the additional bills. Carried Yes-5, No-0

David Vaughan arrived at 7:07 p.m.

Motion by Stith seconded by Vaughan to accept the only hay bid submitted from Marsha Holt to mow, rake, bale and pay the school \$3.00 per bale. Carried Yes-6, No-0

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

Motion by Rardon seconded by Stith to approve the staff handbook name changes. Carried Yes-6, No-0

Motion by Zeikle seconded by Stith to approve the estimate from Neotech to update the servers for \$6,250. Carried Yes-6, No-0

Motion by Rardon seconded by Stith to add a Head MS Wrestling Coach position at 5% of the base. Carried Yes-6, No-0

Motion by Copeland seconded by Rardon to approve purchasing Jr High Softball Uniforms. Carried Yes-6, No-0

Motion by Stith seconded by Copeland 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 7:40 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Copeland to adjourn at 7:55 p.m. Carried Yes-6, No-0

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