

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, July 21, 2014, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Chris Copeland, Rochelle Myers, Board Secretary

Member absent: Max Hicks

Administrators present: Don Wilburn, Superintendent

Administrators absent: Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Visitors:

Allen Henry called the meeting to order at 7:00 p.m.

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

Consent agenda items: June 16, 2014 minutes; bills for payment & any fund transfers; Set tax rate hearing date, 8/18/14, 8 p.m.; Program reviews-Summer School, Board Policy; Rochelle Myers, Board Secretary; Mitzi Brassea, Board Treasurer. Motion by Vaughan seconded by Logan to approve the consent agenda with the additional bills. Carried Yes-6, No-0

Motion by Logan seconded by Rardon to approve student and staff handbooks as presented. Carried Yes-6, No-0

Motion by Rardon seconded by Logan to approve the firm propane bid of \$1.305 per gallon from Ray-Carroll for the 2014-2015 School Year. Carried Yes-6, No-0

Motion by Radon seconded by Logan to approve the fluctuating fuel bid of \$3.26 for diesel from Ray-Carroll for the 2014-2015 School Year. Carried Yes-6, No-0

Motion by Rardon seconded by Copeland to approve the firm bread bid from Bimbo Bakeries for the following for the 2014-2015 School Year: 24 oz whole grain white, \$1.97; 12 count hamburger buns, \$2.22; 16 count hot dog buns, \$2.22. Carried Yes-6, No-0

Motion by Radon seconded by Vaughan to approve the firm drink bids for the following from Anderson Erickson for the 2014-2015 School Year: 1% white milk, \$0.2520; chocolate skim milk, \$0.2510; orange juice ½ pint, \$0.2900; lemonade 10 oz, \$0.2200. Carried Yes-6, No-0

Motion by Logan seconded by Zeikle to maintain the current meal prices for the 2014-2015 School Year. Carried Yes-6, No-0

Motion by Vaughan seconded by Logan 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 8:10 p.m.

Carried with a roll call vote.

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

No-None

Motion by Logan seconded by Logan to adjourn at 9:40 p.m. Carried Yes-6, No-0

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