

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

The Polo R-VII Board of Education special session tax rate hearing meeting was held on Monday, August 15, 2016, 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, Jeff Gentry, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Max Hicks

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

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

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

Mr. Wilburn recommended the following tax rates for the 2016 – 2017 School Year: Fund 1-Incidental \$3.7553; Fund 2-Teachers \$0.00; Fund 3-Debt Service \$0.8518 and Fund 4-Capital Projects \$0.00, totaling \$4.6071.

Motion by Zeikle seconded by Stith to approve the tax rates as stated above. Carried Yes-5, No-0

Motion by Rardon seconded by Stith to adjourn the tax rate hearing meeting at 7:04 p.m. Carried Yes-5, No-0

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

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

The Polo R-VII Board of Education monthly meeting was held on Monday, August 15, 2016, beginning at 7:04 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, Ralph Zeikle, Kyle Stith, Jeff Gentry, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan

Administrators present: Don Wilburn, Superintendent, Kyle Ross, High School Principal, Monica Palmer, Elementary Principal

Allen Henry called the meeting to order at 7:04 p.m.

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

Consent agenda items: July 18, 2016 minutes; bills for payment & any fund transfers.

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

Motion by Rardon seconded by Stith to approve the City Partnership of School Crossing Signs Agreement as presented. Carries Yes-6, No-0

Motion by Stith seconded by Gentry to approve the DESE SPED Compliance Plan as presented. Carried Yes-6, No-0

Motion by Stith seconded by Hicks 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 8:04 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Gentry to adjourn at 8:43 p.m. Carried Yes-6, No-0

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