

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 17, 2015, beginning at 8:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

Members absent: Shane Rardon

Administrators present: Don Wilburn, Superintendent

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

Allen Henry called the meeting to order at 8:00 p.m.

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

Mr. Wilburn recommended the following tax rates for the 2015 – 2016 School Year: Fund 1-Incidental \$3.6939; Fund 2-Teachers \$0.00; Fund 3-Debt Service \$0.9132 and Fund 4-Capital Projects \$0.00, totaling \$4.6071.

Motion by Hicks seconded by Stith to approve the tax rates as stated above. Carried Yes-6, No-0

Motion by Stith seconded by Copeland to adjourn the tax rate hearing meeting at 8:02 p.m. Carried Yes-6, 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 17, 2015, beginning at 8:02 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

Members absent: Shane Rardon

Administrators present: Don Wilburn, Superintendent, Monica Palmer, Elementary Principal

Administrator absent: Kyle Ross, High School Principal

Allen Henry called the meeting to order at 8:03 p.m.

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

Consent agenda items: July 20, 2015 minutes; bills for payment & any fund transfers.

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

Shane Rardon arrived at 8:05 p.m.

Kyle Ross arrived at 8:10 p.m.

Motion by Hicks seconded by Copeland to approve the DESE SPED Compliance Plan as presented. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to approve purchasing a school vehicle to use as needed for school business and transporting children. Carried Yes-4, No-3

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 9:00 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Hicks to adjourn at 9:03 p.m. Carried Yes-7, No-0

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