

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 18, 2014, beginning at 8:00 p.m. in the library at the Polo High School.

Members present were Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Chris Copeland, Max Hicks and Rochelle Myers, Board Secretary.

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

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

Motion by Copeland seconded by Vaughan to approve the agenda. Carried Yes-7, No-0

Mr. Wilburn recommended the following tax rates for the 2014 – 2015 School Year: Fund 1-Incidental \$3.8875; Fund 2-Teachers \$0.00; Fund 3-Debt Service \$0.7196 and Fund 4-Capital Projects \$0.00, totaling \$4.6071.

Motion by Hicks seconded by Zeikle to approve the tax rates as stated above. Carried Yes-7, No-0

Motion by Logan seconded by Copeland to adjourn the tax rate hearing meeting at 8:03 p.m. Carried Yes-7, 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 18, 2014, beginning at 8:03 p.m. in the library at the Polo High School.

Members present were Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Keith Logan, Chris Copeland, Max Hicks and Rochelle Myers, Board Secretary.

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

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

The following item was added to the agenda: Item A-Scoreboard Discussion.

Motion by Hicks seconded by Logan to approve the agenda with the change as stated above. Carried Yes-7, No-0

Motion by Logan seconded by Hicks to approve the consent agenda with the additional bills. Carried Yes-7, No-0

Mrs. Palmer gave administrative remarks.

Mr. Ross gave administrative remarks.

Mr. Wilburn gave administrative remarks.

Discussion of scoreboards with Mirabile School District.

Motion by Logan seconded by Hicks to hire a ½ time SPED paraprofessional position for the 2014-2015 School Year. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to adopt board policy BBFA. Carried Yes-7, No-0

Motion by Hicks 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 9:15 p.m.

Carried with a roll call vote.

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

No-None

Motion by Logan seconded by Hicks to adjourn at 10:04 p.m. Carried Yes-7, No-0

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