

## **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 20, 2018, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: David Vaughan President, Kyle Stith, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Administrators present: Kyle Ross, Superintendent, Monica Palmer, Elementary Principal

Administrator absent: Jonathan Pickrell, High School Principal

David Vaughan called the meeting to order at 7:00 p.m.

Motion by Zeikle seconded by Stith to approve the agenda. Carried Yes-7, No-0

Mr. Ross recommended the following tax rates for the 2018 – 2019 School Year: Fund 1-Incidental \$3.4970; Fund 2-Teachers \$0.00; Fund 3-Debt Service \$1.1101 and Fund 4-Capital Projects \$0.0000, totaling \$4.6071. Motion by Rardon seconded by Zeikle to approve the tax rates as stated above. Carried Yes-7, No-0

Motion by Howell seconded by Stith to adjourn the tax rate hearing meeting at 7:05 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 20, 2018, beginning at 7:05 p.m. in the library at the Polo High School.

Members present: David Vaughan President, Kyle Stith, Ralph Zeikle, Shane Rardon, Randy Howell, Jeff Gentry, Penny Copeland, Rochelle Myers, Board Secretary

Administrators present: Kyle Ross, Superintendent, Monica Palmer, Elementary Principal

Administrator absent: Jonathan Pickrell, High School Principal

David Vaughan called the meeting to order at 7:05 p.m.

Motion by Stith seconded by Rardon to approve the agenda. Carried Yes-7, No-0

Motion by Howell seconded by Gentry to approve the consent agenda. Carried Yes-7, No-0

Jonathan Pickrell arrived at 7:20 p.m.

Motion by Stith seconded by Howell to approve the Special Education DESE Model Compliance Plan. Carried Yes-7, No-0

Motion by Stith seconded by Gentry 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 8:58 p.m.

Carried with a roll call vote.

Yes-Vaughan, Stith, Zeikle, Rardon, Howell, Gentry, Copeland

No-None

Motion by Gentry seconded by Stith to adjourn at 9:07 p.m. Carried Yes-7, No-0

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