

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 21, 2017, beginning at 7:00 p.m. in the library at the Polo High School.

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

Administrators present: Beverly Deis, Superintendent, Monica Palmer, Elementary Principal

Shane Rardon called the meeting to order at 7:00 p.m.

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

Dr. Deis recommended the following tax rates for the 2017 – 2018 School Year: Fund 1-Incidental \$3.5108; Fund 2-Teachers \$0.00; Fund 3-Debt Service \$1.0963 and Fund 4-Capital Projects \$0.0000, totaling \$4.6071. Motion by Stith seconded by Hicks to approve the tax rates as stated above. Carried Yes-7, No-0

Motion by Howell seconded by Hicks to adjourn the tax rate hearing meeting at 7:08 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 21, 2017, beginning at 7:08 p.m. in the library at the Polo High School.

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

Administrators present: Beverly Deis, Superintendent, Monica Palmer, Elementary Principal

Shane Rardon called the meeting to order at 7:08 p.m.

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

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

Motion by Howell seconded by Hicks to approve the bank signature list as presented. Carried Yes-7, No-0

Motion by Howell seconded by Zeikle to approve supervision pay to \$10 per hour up to 4 hours, 5+ hours will be paid \$50 total per event. Carried Yes-7, No-0

Motion by Howell seconded by Hicks to reimburse a junior or senior student for 1 ACT test. Carried Yes-7, No-0

Motion by Stith seconded by Hicks to allow Dr. Deis to proceed with the No Tax Increase Bond work. Carried Yes-7, No-0

Kyle Ross arrived at 8:05 p.m.

Motion by Stith seconded by Howell 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 8:42 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Zeikle to adjourn at 9:10 p.m. Carried Yes-7, No-0

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