

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

The Polo R-VII Board of Education monthly meeting was held on Monday, September 17, 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, Jonathan Pickrell, High School Principal

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

The following item was added to the agenda: 7-F Playground.

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

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

Motion by Howell seconded by Gentry to approve the bus routes as presented for the 2018-2019 School Year. Carried Yes-6, No-0, Abstain-1

Motion by Zeikle seconded by Howell to approve the District Assessment Plan for the 2018-2019 School Year. Carried Yes-7, No-0

Motion by Stith seconded by Copeland to allow Mr. Ross to have a surplus auction. Carried Yes-7, No-0

Motion by Zeikle 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 9:04 p.m.

Carried with a roll call vote.

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

No-None

Motion by Howell seconded by Gentry to adjourn at 9:29 p.m. Carried Yes-7, No-0

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