

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Wednesday, September 17, 2014, beginning at 7:00 p.m. in the library at the Polo High School.

Members present: Allen Henry President, Shane Rardon, Ralph Zeikle, Keith Logan, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

Members absent: David Vaughan, Max Hicks

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

Allen Henry called the meeting to order at 7:00 p.m.

Motion by Logan seconded by Copeland to approve the agenda. Carried Yes-5, No-0

Consent agenda items: August 18, 2014 minutes; bills for payment & any fund transfers; Tax Rate Certification letters; Program reviews- Transportation, Instructional Effectiveness, Special Education.

Motion by Zeikle seconded by Logan to approve the consent agenda with the additional bills. Carried Yes-5, No-0

Max Hicks arrives at 7:05 p.m.

Motion by Hicks seconded by Logan to approve the hay bid from Dave Harris for this fall and will put the hay out for bid again in February. Carried Yes-6, No-0

Motion by Hicks seconded by Logan to approve the 2014-2015 School Bus Routes as presented. Carried Yes-6, No-0

Motion by Rardon seconded by Hicks to purchase new scoreboards for the gym and sell the old ones. Carried Yes-6, No-0

Motion by Hicks seconded by Logan to approve the surplus auction items as presented. Carried Yes-6, No-0

Motion by Hicks seconded by Logan 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 8:35 p.m.

Carried with a roll call vote.

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

No-None

Motion by Logan seconded by Copeland to adjourn at 9:15 p.m. Carried Yes-6, No-0

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