

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, September 18, 2017, beginning at 7:00 p.m. in the library at the Polo High School.

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

Administrators present: Beverly Deis, Superintendent,

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

The following changes were made to the agenda: Add 6B1-Landscaping Quote; Add 7H-SPED Local Compliance Plan Certification Statement; Add 8A1-MSBA Training Information; Take off Action Item on 7G.

Motion by Hicks seconded by Zeikle to approve the agenda as amended. Carried Yes-5, No-0

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

Kyle Stith arrived at 7:07 p.m.

Motion by Hicks seconded by Stith to approve the bid submitted from 4T Construction for the track finish grading. Carried Yes-6, No-0

Motion by Hicks seconded by Howell to allow Dr. Deis to work with Joe Kinder, GK Baum, on language for the no tax increase bond issue. Carried Yes-6, No-0

Motion by Zeikle seconded by Hicks to approve the bus routes as presented for the 2017-2018 School Year. Carried Yes-5, No-0, Abstain-1

Kyle Ross arrived at 8:07 p.m.

Motion by Howell seconded by Stith to approve the Community Use of Facilities Application as of 9/18/17. Carried Yes-6, No-0

Motion by Stith seconded by Hicks to approve the surplus auction. Carried Yes-6, No-0

Motion by Howell seconded by Hicks to approve the SPED Local Compliance Plan Certification Statement. Carried Yes-6, No-0

Motion by Hicks 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 9 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Howell to adjourn at 11:47 p.m. Carried Yes-6, No-0

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