

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, September 19, 2016, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, David Vaughan, Shane Rardon, Ralph Zeikle, Kyle Stith, Jeff Gentry, Max Hicks,

Members absent: Rochelle Myers, Board Secretary

Administrators present: Don Wilburn, Superintendent, Monica Palmer, Elementary Principal

Administrator absent: Kyle Ross, High School Principal

Monica Palmer will be taking minutes in Rochelle Myers absence.

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

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

Consent agenda items: August 15, 2016 minutes; bills for payment & any fund transfers; Tax Rate Certification Letters; Program reviews- Instructional Effectiveness, Special Education; 2016-2017 Professional Development Action Plan

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

Motion by Zeikle seconded by Hicks to approve board policy updates: AFA, BBFA, CGC, DD, DID, DIE, DJF, DJFA, DLCA, GBCA and board policy procedures: DID-AP1, DIE-AP1, DJF-AP1, DJFA-AP1, DJFA-AP2. Carried Yes-7, No-0

Motion by Hicks seconded by Rardon to approve the 2016-2017 bus routes as presented. Carried Yes-6, No-0, Abstain-1

Motion by Zeikle seconded by Stith to approve the 2015-2016 ASBR as presented. Carried Yes-7, No-0

Motion by Stith seconded by Rardon to accept the track seeding bid by 4T Construction for \$11,800. Carried Yes-7, 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 8:27 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Hicks to adjourn at 8:44 p.m. Carried Yes-7, No-0

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