

POLO R-VII BOARD OF EDUCATION REGULAR SESSION MINUTES

The Polo R-VII Board of Education monthly meeting was held on Monday, September 21, 2015, beginning at 7:00 p.m. in the superintendent office at the Central Office.

Members present: Allen Henry President, Shane Rardon, David Vaughan, Ralph Zeikle, Kyle Stith, Chris Copeland, Max Hicks, Rochelle Myers, Board Secretary

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.

The following item was added to the agenda: Item 9G-Discuss New Parking Lot.

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

Consent agenda items: August 17, 2015 minutes; bills for payment & any fund transfers; Tax Rate Certification Letters; Program reviews- Instructional Effectiveness, Special Education.

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

Motion by Hicks seconded by Stith to approve the 2015-2016 Bus Routes as presented. Carried Yes-7, No-0

Motion by Zeikle seconded by Stith to approve the 2014-2015 ASBR final balances as presented. Carried Yes-7, No-0

Motion by Vaughan seconded by Stith 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 8:30 p.m.

Carried with a roll call vote.

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

No-None

Motion by Stith seconded by Hicks to adjourn at 9:25 p.m. Carried Yes-7, No-0

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