0STOUTLAND R-II SCHOOL DISTRICT
7584 STATE ROAD T
STOUTLAND, MO 65567

Regular	Central Office	6:30 p.m.	8/21/14
Kind of Meeting	Meeting Place	Time	Date

PRESENT ABSENT

BOARD MEMBERS
Charles Sullivan, President
Alan Stamper, Vice President
Lyle Gray, Secretary
Steve Maddux, Treasurer
Josh Francis, Member
Rich Mathews, Member
Sam Lyon, Member
Eric K. Cooley, Superintendent

DISTRICT EMPLOYEES
Sara Light, High School Principal
Karen Smith, Elementary Principal
Ellen Henson, Business Manager/Secretary to the Board

DISTRICT EMPLOYEE VISITORS
NONE

VISITORS
NONE

1. President Charles Sullivan called the meeting to order at 6:34 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Lyle Gray moved to approve the agenda as presented, second by Steve Maddux, carried by vote. 7 yes
4. Alan Stamper moved to approve the Consent Agenda, second by Steve Maddux, carried by vote. 7 yes
   Regular July 17, 2014 minutes as presented.
   Finance report including investments.
   To transfer funds from the General Fund to the Teachers Fund and/or the Capitol Projects Fund as needed.
   Approve budget revisions as presented.
   Pay the monthly bills, payroll, and additional checks.
   Approve investments.
   Set September 18, 2014 for the next regular meeting at 6:30 p.m. in the Central Office
5. Steve Maddux moved to approve the second reading of the new policies that were presented with the exception of policy 1432 which was deleted, second by Lyle Gray, carried by vote. 7 yes
6. Sam Lyon moved to accept the 3 year bid for trash removal from WCA, second by Steve Maddux, carried by vote. 7 yes

7. Alan Stamper moved to approve a longevity step for the staff that are off the salary schedules (31 years and above), second by Steve Maddux, carried by vote. 4 yes, 3 no
8. Steve Maddux moved to approve the second reading of the mission, belief, and vision policy, second by Lyle Gray, carried by vote. 7 yes
9. Steve Maddux moved to approve the administration reports, second by Alan Stamper, carried by vote. 7 yes
10. Steve Maddux moved to go into closed session with closed record and closed vote as permitted by RSMo. 610.021 (3), (6) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded." & 610.021 (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment…", second by Lyle Gray, carried by vote. 7:36 p.m. 7 yes Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Josh Francis – yes, Rich Mathews – yes, Lyle Gray – yes, Alan Stamper – yes, Steve Maddux - yes.
11. Lyle Gray moved to go into open session, second by Sam Lyon, carried by vote. 7 yes 9:43 p.m. Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Josh Francis – yes, Rich Mathews – yes, Lyle Gray – yes, Alan Stamper – yes, Steve Maddux - yes.
12. Alan Stamper moved to adjourn, second by Lyle Gray, carried by vote. 7 yes 9:44 p.m.