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

Regular	Central Office	6:30 p.m.	11/20/14
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 6:37 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. Lyle Gray moved to approve the Consent Agenda, second by Rich Mathews, carried by vote. 7 yes
   - Regular October 20, 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.
     - The SA accounts were reconciled, both revenues and expenditures.
     - ECSE revenue was reduced to match the ECSE FER.
     - Additional Basic Formula was added due to increased ADA from 2013-14 school year and 2014 Summer School.
   - Pay the monthly bills, payroll, and additional checks.
   - Approve investments.
   - Set December 18, 2014 for the next regular meeting at 6:30 p.m. in the Central Office
5. Lyle Gray moved to approve the board filing dates, second by Steve Maddux, carried by vote. 7 yes

6. Steve Maddux moved to approve December 10th, March 23rd and 24th as weather make-up days, second by Lyle Gray, carried by vote. 7 yes
7. Steve Maddux moved to approve the administration reports, second by Lyle Gray, carried by vote. 7 yes
8. Alan Stamper 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 Steve Maddux, carried by vote. 7:19 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.
9. Steve Maddux moved to go into open session, second by Alan Stamper, carried by vote. 7 yes 8:52 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. Sara Light and Karen Smith left the meeting.
10. Ken Schultz, auditor, presented the 2014 school audit. Alan Stamper moved to approve the 2014 school audit as presented, second by Steve Maddux, carried by vote. 7 yes
11. Lyle Gray moved to adjourn, second by Alan Stamper, carried by vote. 7 yes 9:50 p.m.