



*Stoutland R-II Board of Education  
Special Meeting Minutes*

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March 11, 2019

5:30 P.M.

Central Office, Board Meeting Room

**I. Preliminary Matters**

- A. Call to Order - Lyle Gray called the meeting to order at 5:36pm
- B. Roll Call - Pepper Shepherd - YES, Becca Witt - YES, Charlie Sullivan - YES, Lyle Gray - YES, Sharlene Rieke - Absent, Alan Stamper - Absent, Andy Milligan - Absent
- C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Pepper Shepherd. Motion carried 4-0.

**II. Consider revising 2018-19 Calendar Snow Make-Up Days**

- A. Becca Witt made a motion to change the 7<sup>th</sup> snow make-up day, as designated on the 2018-19 Stoutland R-II District Calendar, from Monday, March 25, 2019 to Monday, April 22, 2019. Second by Pepper Shephard. Motion carried 4-0.

**NOTE:** Monday, March 25, 2019 is currently scheduled as the first day of Spring Break, March 25 through March 29. Monday, March 25, 2019, is currently designated as the 8<sup>th</sup> snow make-up day. Monday, March 1, 2019, Stoutland R-II was not in session due to inclement weather, also the 8<sup>th</sup> day of school missed due to inclement weather during the 2018-19 school year. Monday, April 22, 2019 is currently scheduled as the last day of Easter Break, Friday, April 19 and Monday, April 22.

- III. Adjournment - Pepper Shepherd made a motion to adjourn at 5:40 pm, second by Lyle Gray. Motion carried 4-0.**

**ACCEPTED BY THE BOARD THIS THE 21ST DAY OF MARCH 2019.**

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**President**

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**Vice President**

