

**STOUTLAND R-II BOARD OF EDUCATION
REGULAR MEETING
Thursday, May 17th, 2018
6:30 p.m., School Library
AMENDED AGENDA**

Board Members Present:

Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary
Andy Milligan, Treasurer
Charlie Sullivan, Member

Absent:

Alan Stamper, Member

District Employees:

Doug Dahman, Superintendent
Tami Bobbitt, High School Principal
Samie Hill, Elementary Principal
Brenda Yakle, Secretary to Board

District Employees:

Christy Pendergrass, Student Records
Cari Pendergrass, Teacher
Rona Keniston, Teacher
Jaime Rieke, Teacher

Other Visitors:

Cheri Cross, 2018-2019 Elementary Principal

1. Preliminary Matters

- 1.1 Call to Order-Lyle called the meeting to order at 6:35 pm
- 1.2 Roll Call-Charlie, Andy, Pepper, Becca, Lyle, Sharlene, Alan (Absent)
- 1.3 Welcome & Introductions-Welcome to New Elementary Principal,
- 1.4 Recognitions
- 1.5 Approval of Agenda-Sharlene Rieke moved to approve the amended agenda adding 2.1.4 Special Board Meeting Minutes, May 15, 2018, second by Andy Milligan, carried by vote. 6 yes

Alan Stamper arrived at 6:41 pm

2 Consent Agenda

2.1 Approval of Minutes

- 2.1.1 Regular Meeting, April 19, 2018
- 2.1.2 Special Board Meeting April 25, 2018
- 2.1.3 Special Board Meeting, May 10, 2018
- 2.1.4 Special Board Meeting, May 15, 2018

Sharlene Rieke moved to approve the minutes, second by Andy Milligan, carried by vote. 6 yes

2.2 Financials

- 2.2.1 Review General Ledger
- 2.2.2 Approve bills and payroll submitted for payment

- 2.2.3 Approve monthly statement of reconciliation
- 2.2.4 Transfer of funds from the General Fund to the Teachers Fund and/or the Capital Projects Fund, as needed
- 2.2.5 Approve budget revisions as presented
- 2.2.6 Approve Investments

2.3 Next Meeting

- 2.3.1 Set Next Regular Meeting in June 21, 6:30 p.m., School Library

2.4 Administrator Reports

- 2.4.1 Elementary Principal Report-Samie Hill presented her report
- 2.4.2 High School Principal Report-Tami Bobbitt presented her report
- 2.4.3 Superintendent Report-Mr. Dahman presented his report

Sharlene Rieke moved to approve the consent agenda, Andy Milligan second by , carried by vote. 7 yes

Jaime Rieke and Rona Keniston left the meeting at 8:07 pm

3 Policy Review, Discussion and Possible Action

- 3.1 N/A

4 Items for Discussion and Action

4.1 Budget 2018/2019-Mr Dahman and Brenda Yakle presented a preliminary budget for the 2018-2019 school year.

4.2 Signatures on checking/visa-Andy Milligan moved to remove Brenda Yakle from the Commerce Bank VISA Card account, and to add Christy Pendergrass in replace of Brenda and to leave all 4 officers on the account, Second by Becca Witt, carried by vote. 7 yes

4.3 Lunch/Breakfast Prices-Pepper Shepherd \$2.35 Elementary Lunch prices and \$2.50 High School Lunch prices for the 2018-2019 school year, second by Andy Milligan, carried by vote. 7 yes

4.4 SA Accounts for 2018-19-Alan Stamper moved to removed SA Prom, SA Booster Club, SA After Graduation, from our book for the 2018-2019 school year, second by Andy Milligan, carried by vote. 7 yes

5 Old Business

5.1 Food Service Update-Mr Dahman talked about OPAA

5.2 Summer School-Andy Milligan moved to approve the 2018-2019 summer school list, second by Pepper Shepherd, carried by vote. 7 yes

6 New Business

6.1 Summer Projects-Mr. Dahman talked about the summer projects.

6.2 Salaries-moved to Old Business

6.3 Superintendent search

6.4 School Resource Officer-Mr. Dahman talked about a school resource officer position.

6.5 Marco Printers-Andy Milligan moved to add to our Marco Printers, second by Sharlene Rieke, carried by vote. 7 yes

7 Executive Session-closed session, closed meeting, closed vote & record

Pursuant to 610.021 (3), RSMo.

7.1 Hiring, firing, disciplining, and promotion of employees

Cari Pendergrass left the meeting at 8:45 pm

Andy Milligan moved to go into closed session at 8:46 pm, second by Alan Stamper, carried by vote. Roll Call: Charlie-yes, Andy-yes, Pepper-yes, Becca-yes, Lyle-yes, Sharlene-yes, Alan-yes.

Alan Stamper moved to come out of closed session at 10:00 pm, second by Alan Stamper, carried by vote. Roll Call: Charlie-yes, Andy-yes, Pepper-yes, Becca-yes, Lyle-yes, Sharlene-yes, Alan-yes.

8. **Adjournment**

Alan Stamper moved to adjourn at 10:01 pm, second by Andy Milligan, carried by vote. 7 yes