# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Regular School Library 6:30 p.m. 1-18-18

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President

Sharlene Rieke, Vice President

Becca Witt, Secretary

Andy Milligan, Treasurer

Charles Sullivan, Member

Pepper Shepherd, Member

Alan Stamper, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Tami Bobbitt, High School Principal

Samie Hill, Elementary Principal

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

**OTHER VISITORS:**

Sam Lyon

1. **Preliminary Matters-**

**1.1 Call to order:** President Lyle Gray called the meeting to order at 6:42 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum. All were present.

**1.3 Welcome & Introductions:**

* 1. **Recognitions:** None
	2. **Public Communications:** Sam Lyon addressed the board about a concern he had with the ACT program. Sam Lyon left the meeting at 6:50 p.m.
	3. **Approval of Agenda:** Becca Witt moved to approve the amended agenda, changing Policy and Regulation 2260-Homeless Students 3rd reading, Policy and Regulation 2760 Students in Foster Care 3rd reading, second by Andy Milligan, carried by vote. 7 yes
1. **Consent Agenda:**

**2.1 Approval of Minutes:** December 11, 2017 Regular Minutes, January 2, 2018 Board Retreat Meeting Minutes.

**2.2 Financials**

 Review General Ledger.

 Approve bills and payroll submitted for payment.

 Approve monthly statement of reconciliation.

 Transfer of funds from General Funds to the Teachers Fund and/or the

 Capital Projects Fund as needed.

 Approve budget revisions as presented.

 Approve investments.

**2.3 Next Meeting** Set February 13th, 2018 at 6:30 p.m., School Library. Andy Milligan moved to set the next regular board meeting February 13th, 2018 at 6:30, second by Lyle Gray, carried by vote. 7 yes

* 1. **Administrator Reports**
		1. **Elementary Principal Report**
		2. **High School Principal Report**
		3. **Superintendent Report**

Andy Milligan moved to approve the consent agenda as presented, second by Lyle Gray, carried by vote. 7 yes

1. **Policy Review, Discussion and Possible Action.**

**3.1 Policy Review, Discussion and Possible Action**

**3.1** Policy Regulation and Form 1300**-**Prohibition Against Harassment, Discrimination and Retaliation-1st reading

**3.2** Regulation 2673-Reporting of Violent Behavior-1st reading

**3.3** Regulation 6145-Service Animals in Schools-1st reading

**3.4** Regulation 6250-Instruction for Students with Disabilities-1st reading

**3.5** Deletion of Policy and Regulation 1310-1st reading (after adoption of PR1300)

**3.6** Deletion of Policy and Regulation 4810-1st reading (after adoption of PR1300)

**3.7** Deletion of Policy and Regulation 2130-1st reading (after adoption of PR1300)

**3.8** Deletion of Policy and Regulation 6273-1st reading (after adoption of PR1300)

**3.9** Policy and Regulation 2260-Homeless Shelter-3rd reading. Alan Stamper moved to adopt Policy and Regulation 2260-Homeless Shelter, second by Andy Milligan, carried by vote. 7 yes

**3.10** Policy and Regulation 2760-Students in Foster Care-3rd reading. Alan Stamper moved to adopt Policy and Regulation 2760-Students in Foster Care, second by Andy Milligan, carried by vote. 7 yes

1. **Items for Discussion and Action:**

**4.1** Renewal of CD#10122004-Becca Witt moved to renew CD #10122004 with Maries County Bank for 6 months at their current quoted rate, second by Andy Milligan, carried by vote. 7 yes

1. **Old Business-**

**5.1** Board Filing-Becca Witt moved to approve the board filings for the April 3rd, 2018 election of Lyle Gray and Alan Stamper, both as encumbered candidates, second by Andy Milligan, carried by vote. 7 yes

1. **New Business-**

**6.1** Discussion regarding Vo-Tech-no action needed

1. **Executive Session-** Alan Stamper moved to go into closed session at 8:04 p.m. 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) “Individual personnel records, performance ratings or records pertaining to employees or applicants for employment…”, second by Sharlene Rieke, carried by vote. 7 yes Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd –yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes
	1. **“Hiring, Firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”**

Alan Stamper moved to go into open session at 11:36 p.m., second by Andy Milligan, carried by vote. 7 yes. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes

1. **Adjournment:** Alan Stamper moved to adjourn at 11:37 p.m., second by Andy Milligan, carried by vote. 7 yes