

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

<u>Regular</u>	<u>Central Office</u>	<u>7:00 p.m.</u>	<u>7/17/14</u>
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

Ellen Henson, Business Manager/Secretary to the Board

DISTRICT EMPLOYEE VISITORS

VISITORS

Darren Johnson, Hiland Dairy representative

1. President Charles Sullivan called the meeting to order at 6:41 p.m.
2. A roll call was taken to determine a quorum, Steve Maddux and Alan Stamper were absent.
3. Lyle Gray moved to approve the agenda as presented with the addition of Policy Updates under New Business, second by Josh Francis, carried by vote. 5 yes
4. Lyle Gray moved to approve the Consent Agenda, second by Josh Francis, carried by vote. 5 yes
 - Regular June 19, 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 August 21, 2014 for a special levy hearing and the next regular meeting at 6:30 p.m. in the Central Office
5. Mr. Cooley gave a report on Summer School.
6. Rich Mathews moved to approve Springfield Grocers for bread products for the 2014-2015 school year, second by Josh Francis, carried by vote. 5 yes
7. Lyle Gray moved to approve Hiland Dairy for milk products for the 2014-2015 school year, second by Sam Lyon, carried by vote. 5 yes
8. Lyle Gray moved to approve Ferrellgas for propane for the 2014-2015 school year, second by Rich Mathews, carried by vote. 5 yes

9. Lyle Gray moved to approve MFA Oil for diesel and gas for the 2014-2015 school year, second by Rich Mathews, carried by vote. 5 yes
10. Alan Stamper arrived at 7:18 p.m.
11. Lyle Gray moved to table the trash bids, second by Sam Lyon, carried by vote. 6 yes
12. Lyle Gray moved to approve the first reading of the new policies that were presented with the exception of policy 1432 which was deleted, second by Josh Francis, carried by vote. 6 yes
13. Alan Stamper moved to approve the participation fees as presented, second by Lyle Gray, carried by vote. 6 yes
14. Lyle Gray moved to approve raising all full price and adult breakfast and lunches by \$0.10, second by Sam Lyon, carried by vote. 6 yes
15. Lyle Gray moved to approve the Staff Handbook and the Salary Protocol book, second by Alan Stamper, carried by vote. 5 yes, 1 no
16. Lyle Gray 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 Alan Stamper, carried by vote. 8:12 p.m. 6 yes Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Josh Francis – yes, Rich Mathews – yes, Lyle Gray – yes, Alan Stamper – yes.
17. Rich Mathews moved to go into open session, second by Lyle Gray, carried by vote. 6 yes 9:37 p.m. Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Josh Francis – yes, Rich Mathews – yes, Lyle Gray – yes, Alan Stamper - yes.
18. Alan Stamper moved to approve the elementary and high school handbooks, second by Charles Sullivan, carried by vote. 5 yes, 1 no
19. Alan Stamper moved to adjourn, second by Lyle Gray, carried by vote. 6 yes 10:12 p.m.