

**STOUTLAND R-II BOARD OF EDUCATION
SPECIAL MEETING
Thursday May 31, 2018
5:30 p.m., Central Office
Minutes**

Board Members Present:

Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary
Andy Milligan, Treasurer
Charlie Sullivan, Member
Pepper Shepherd, Member
Alan Stamper, Member (arrived at 6:40pm)

Absent:

District Employees:

Doug Dahman, Superintendent

Other Visitors:

As listed

1. Preliminary Matters

- 1.1 Call to Order - President Gray called the meeting to order at 6:12pm.
- 1.2 Roll Call - Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES, Alan Stamper - Absent
- 1.3 Approval of Amended Agenda - Becca Witt made a motion to approve the agenda, second by Andy Milligan; motion carried. 6-0

2. Executive Session-closed session, closed meeting, closed vote & record Pursuant to 610.021 (3), RSMo.

- 2.1 Hiring, firing, disciplining, and promotion of employees
- 2.2 Becca Witt made a motion to go into closed session at 6:13pm, second Sharlene Rieke. Roll Call - Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES, Alan Stamper - Absent; motion carried 6-0
- 2.3 Alan Stamper arrived at 6:40pm.

3. Adjournment

- 3.1 Alan Stamper made a motion to adjourn at 9:32pm, second by Andy Milligan; motion carried 7-0.