

**STOUTLAND R-II BOARD OF EDUCATION
REGULAR MEETING**

Thursday, February 15th, 2018

6:30 p.m., School Library

Minutes

Board Members Present:

Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary (absent) arrived at 6:48 pm
Andy Milligan, Treasurer
Charles Sullivan, Member
Pepper Shepherd, Member
Alan Stamper, Member

District Employees:

Doug Dahman, Superintendent
Tami Bobbitt, High School Principal
Samie Hill, Elementary Principal
Brenda Yakle, Business Manager

Other Visitors:

Jaime Rieke
Wes Powell
Billy Brown

1. Preliminary Matters-After a short recognitions for the Character traits for the month of December and January. Lyle Gray called the meeting to order:

- 1.1 Call to Order - 6:44 pm
- 1.2 Roll Call - Lyle, Sharlene, Becca (arrived 6:52pm), Andy, Pepper, Alan, Charlie
- 1.3 Welcome & Introductions
- 1.4 Recognitions - Character Traits for Compassion
- 1.5 Public Communications - Billy Brown addressed the board regarding a concern. Billy Brown left the meeting at 6:54 pm.
- 1.6 Approval of Amended Agenda - moved to approve the amended agenda, changing Policy 2760 as final reading, changing Policy 2260 as final reading. Andy Milligan moved to approve the amended agenda, Pepper Shepherd second, carried by vote. 7 yes

2 Consent Agenda

2.1 Approval of Minutes

- 2.1.1 Regular Meeting, January 18th, 2017
- 2.1.2 Special Board Meeting, January 30th, 2018

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 Regular Meeting, March 15th, 2018, 6:30 p.m., School Library

2.4 Administrator Reports

2.4.1 Elementary Principal Report

2.4.2 High School Principal Report

2.4.3 Superintendent Report

2.4.3.1 Water Leak-Preschool

2.4.3.2 Bus Inspection-March 1, 2018

2.4.3.3 Vocational Programs-Community Garden, Livestock facility, and Greenhouse.

Jaime Rieke left the meeting at 7:23 pm.

Andy Milligan moved to approve the Consent Agenda, second by

Sharlene Rieke, carried by vote. 7 yes

3 Policy Review, Discussion and Possible Action

3.1 Policy Regulation and Form 1300-Prohibition Against Harassment, Discrimination and Retaliation-2nd reading

3.2 Regulation 2673-Reporting of Violent Behavior-2nd reading

3.3 Regulation 6145-Service Animals in Schools-2nd reading

3.4 Regulation 6250-Instruction for Students with Disabilities-2nd reading

3.5 Deletion of Policy and Regulation 1310-2nd reading (after adoption of PR1300)

3.6 Deletion of Policy and Regulation 4810-2nd reading (after adoption of PR1300)

3.7 Deletion of Policy and Regulation 2130-2nd reading (after adoption of PR1300)

3.8 Deletion of Policy and Regulation 6273-2nd reading (after adoption of PR1300)

3.9 Policy 2760-Students in Foster Care-3rd and final reading. Becca Witt moved to approve this policy and make Director/processor of Special Services to oversee this policy, second by Andy Milligan, carried by vote. 7 yes.

3.10 Regulation 2260-Admission of Homeless Students-3rd and final reading.

Sharlene Rieke moved to approve this policy and make Director/processor of Special Services to oversee this policy, second by Andy Milligan, carried by vote. 7 yes

4 Items for Discussion and Action

4.1 Discussion of 2018-19 School Calendar Options-not discussed, putting on Old Business for next month.

4.2 Discussion on facilities

4.2.1 Elementary Office

4.2.2 High School Office

4.2.3 Central Office

4.2.4 Health Benefits - Andy Milligan move to approve an increase for the Board Paid Health Insurance to \$380.27, second by Becca Witt, carried by vote. 7 yes

4.2.5 Dental Plan - Alan Stamper moved to approve moving from our self funded dental to Anthem Dental pending approval from the staff, second by Sharlene Rieke, carried by vote. 7 yes

5 Old Business

5.1 Go CAPS

5.2 Technical Centers

6 New Business

6.2 Renewal of CD#510892

6.3 Renewal of CD#510902

6.4 Renewal of CD#10122049

Andy Milligan moved to approve to renew CD #510892 and CD #510902 for 1 year at 2.50% and renew CD #10122049 for 6 months at 2.25% with Maries County Bank, second by Sharlene Rieke, carried by vote. 7 yes

6.4 VISA Certificate of Authority

Sharlene Rieke moved to set the signers on the credit card as Lyle Gray, President, Sharlene Rieke, Vice President, Becca Witt, Secretary, Andy Milligan, Treasurer and Brenda Yakle, Bookkeeper and to change the resolution accordingly after each Board change. Second by Andy Milligan. Carried by vote. 7 yes.

6.5 Bids on Insulation - move to Old Business until more information is obtained.

6.6 Roof Assessment Plan - move to Old Business until more information is obtained.

6.8 Mascot - move to Old Business.

Wes Powell left the meeting at 9:05 pm

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 - Sharlene Rieke moved to go into closed session at 9:06 pm. Second by Andy Milligan. Roll Call: Charles Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Becca Witt - YES, Sharlene Rieke - YES, Alan Stamper - YES, Lyle Gray - YES

Alan Stamper made the motion to come out of closed session at 11:21 pm. Second by Andy Milligan. Roll Call: Charles Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Becca Witt - YES, Sharlene Rieke - YES, Alan Stamper - YES, Lyle Gray - YES

The Board set a Prop C planning meeting for February 19th at 7pm. Becca Witt will spearhead the initial meeting.

8. Adjournment - Alan Stamper made the motion to adjourn at 11:29 pm. Second by Andy Milligan, carried by vote. 7 yes.