# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Special School Library 6:30 p.m. 9-28-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President

Sharlene Rieke, Vice President Charles Sullivan, Member

Becca Witt, Secretary

Andy Milligan, Treasurer

Pepper Shepherd, Member

Alan Stamper, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

None

**OTHER VISITORS:**

None

1. **Preliminary Matters-**

**1.1 Call to order:** President Lyle Gray called the meeting to order at 6:30 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum; Charles Sullivan was absent.

**1.3Approval of Agenda:** Andy Milligan moved to approve the agenda, second by Becca Witt, carried by vote. 6 yes

1. **Public Comment-**None
2. **Adopt a revised local compliance plan consistent with requirements in the 2017 Missouri State Plan for Special Education.** Andy Milligan moved to adopt the Local Compliance Plan recommended by DESE as presented, second by Alan Stamper, carried by vote. 6 yes

Charlie Sullivan arrived at 6:40 p.m.

1. **Extra Duty Pay-** Becca Witt moved to approve the Extra Duty Pay as presented, which is $15 per game, second by Pepper Shepherd, carried by vote. 7 yes
2. **Adjournment:** Alan Stamper moved to adjourn at 6:57 p.m., second by Andy Milligan, carried by vote. 7 yes