

STOUTLAND R-II SCHOOL DISTRICT

7584 STATE ROAD T
STOUTLAND, MO 65567

Regular	Central Office	6:30 p.m.	2/16/17
Kind of Meeting	Meeting Place	Time	Date

PRESENT

ABSENT

BOARD MEMBERS

Steve Maddux, President
Alan Stamper, Vice President
Lyle Gray, Secretary
Charles Sullivan, Treasurer
Sam Lyon, Member
Sharlene Rieke, Member
Becca Witt, Member
Eric K. Cooley, Superintendent

DISTRICT EMPLOYEES

Tami Bobbitt, High School Principal
Samie Hill, Elementary Principal
Ellen Henson, Business Manager/Secretary to the Board
Brenda Yakle, Business Manager/Secretary to the Board

DISTRICT EMPLOYEE VISITORS

Emily Massey, Director of Special Education
Suzanne Zortman

VISITORS

None

1. President Maddux called the meeting to order at 6:50 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Lyle Gray moved to approve the agenda, second by Sharlene Rieke, carried by vote. 7 yes
4. Becca Witt moved to approve the Consent Agenda, second by Lyle Gray, carried by vote. 7 yes

Regular January 19, 2017 and Special January 26, 2017 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.

Reduced teacher benefits and moved this revenue to incidental fund.

Moved MPP revenue to appropriate funds as revised in the grant.

Pay the monthly bills, payroll, and additional checks.

Approve investments.

Set March 16, 2017 at 6:30 p.m. for a regular meeting in the Central Office.

5. Lyle Gray moved to approve the 2017-2018 school calendar as presented, second by Becca Witt, carried by vote. 7 yes
6. Lyle Gray moved to approve the first reading of the following policies, regulations and forms, second by Sharlene Rieke, carried by vote. 7 yes
 - Policy P2270 Regulation R2270
 - Policy P2750 Regulation R2750
 - Policy P3155 Regulation R3155
 - Policy P3166 Regulation R3166
 - Policy P3440 Regulation R3440
 - Policy P5410 Regulation R5410
7. Sharlene Rieke moved to approve Schultz, Wood & Rapp, P.C. for a 3 year contract for our annual school audit. Lyle Gray second, carried by vote. 7 yes
8. Lyle Gray moved to departmentalize the 4th, 5th & 6th grades for school year 2017-2018. Sharlene Rieke second, carried by vote. 7 yes
9. Becca Witt moved to approve the administrative reports, second by Lyle Gray, carried by vote. 7 yes
10. Becca Witt moved to approve the revised settlement for the copy machines for Bank of Purdy, second by Sharlene Rieke, carried by vote. 6 yes 1 no
11. 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) "Individual personnel records, performance ratings or records pertaining to employees or applicants for employment...", second by Sharlene Rieke, carried by vote. 7 yes 7:38 p.m. Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Sharlene Rieke – yes, Lyle Gray – yes, Alan Stamper – yes, Steve Maddux – yes, Becca Witt - yes.
12. Lyle Gray moved to go into open session, second by Sam Lyon, carried by vote. 7 yes 10:06 p.m. Roll Call: Charles Sullivan – yes, Sam Lyon – yes, Sharlene Rieke – yes, Lyle Gray – yes, Alan Stamper – yes, Steve Maddux – yes, Becca Witt - yes.
13. Lyle Gray moved to adjourn, second by Sharlene Rieke, carried by vote. 7 yes 10:12 p.m.