

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

<u>Special</u>	<u>Central Office</u>	<u>6:30 p.m.</u>	<u>2/16/17</u>
Special	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

**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 Steve Maddux called the meeting to order at 6:33 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Lyle Gray moved to approve the agenda as presented, second by Sharlene Rieke, carried by vote. 7 yes
4. Mr. Cooley proposed 2017-2018 school calendar starting August 10, 2017. Lyle Gray made motion to accept. Becca Witt second, carried by vote. 7 yes
5. Becca Witt made motion to adjourn. Lyle Gray second, carried by vote. 7 yes

Adjourn 6:50 pm