

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

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|-----------------|-----------------------|------------------|----------------|
| <u>Special</u> | <u>Central Office</u> | <u>6:30 p.m.</u> | <u>1/26/17</u> |
| 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

DISTRICT EMPLOYEES

Ellen Henson, Business Manager/Secretary to the Board

DISTRICT EMPLOYEE VISITORS

None

VISITORS

None

1. President Steve Maddux called the meeting to order at 6:28 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Becca Witt moved to approve the agenda as presented, second by Lyle Gray, carried by vote. 7 yes
4. Dr. Paul Ricker, MARE, met with the Board to discuss the services that are available for a superintendent search. Lyle Gray moved to approve MARE to do our superintendent search for \$3000, second by Sharlene Rieke, carried by vote. 7 yes
5. Lyle Gray moved to adjourn, second by Sam Lyon, carried by vote. 7 yes
7:56 p.m.