

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

<u>Regular</u>	<u>Central Office</u>	<u>6:30 p.m.</u>	<u>1/19/17</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
Eric K. Cooley, Superintendent

DISTRICT EMPLOYEES

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

DISTRICT EMPLOYEE VISITORS

Emily Massey
Jaime Rieke

VISITORS

Sheriff Tony Helms
Deputy George Ballanger
Lt. Arlene Page
Joey Baker, 6th grade student
Donovan McCracken
Tiffany Branch
Brian Baker
Tisha Baker

1. President Maddux called the meeting to order at 6:30 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 Becca Witt, carried by vote. 7
yes
4. Sheriff Helms, Deputy Ballanger, and Lt. Page from Camden County met with the Board to discuss services that they will provide the Stoutland community.
5. Two 6th graders, Joey Baker and Donovan McCracken, presented a proposal to do E-day for snow days.
6. Lyle Gray moved to approve the Consent Agenda, second by Alan Stamper, carried by vote. 7 yes

Regular December 20, 2016 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.

\$24000 in revenues was taken out of Incd. Fund and put in the Teachers fund to cover 2 employees that switched from Fund 1 to Fund 2. The new bookkeeper was added to the Incd. Fund.

Ins. Money received for bus was added in revenue and expended.

Pay the monthly bills, payroll, and additional checks.

Approve investments.

Set February 16, 2017 at 6:30 p.m. for a special meeting and a regular meeting to follow in the Central Office.

7. Becca Witt moved to approve the Official Ballot for the board election in April as presented, second by Lyle Gray, carried by vote. 7 yes
8. Sharlene Rieke moved to approve the third and final reading of Policies 2115, 2315, 4310, and 4750, second by Lyle Gray, carried by vote. 7 yes
9. It was the consensus of the Board to have Chris O'Dell, technology coordinator, apply to E-Rates for elementary ports, access points, and license.
10. Lyle Gray moved to approve the administrative reports, second by Sam Lyon, carried by vote. 7 yes
11. Lyle Gray moved to approve rolling over the CDs that are maturing at Maries County Bank, second by Sharlene Rieke, carried by vote. 7 yes
12. Becca Witt 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 Lyle Gray, carried by vote. 7 yes 8:15 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. Becca Witt moved to go into open session, second by Lyle Gray, carried by vote. 7 yes 10:47 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.
14. Lyle Gray moved to adjourn, second by Sharlene Rieke, carried by vote. 7 yes 10:47 p.m.