

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

<u>Special</u>	<u>Central Office</u>	<u>6:00 p.m.</u>	<u>03/13/2017</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 6:00 p.m.
2. A roll call was taken to determine a quorum, Alan Stamper was absent.
3. Lyle Gray moved to approve the agenda as presented, second by Becca Witt, carried by vote. 6 yes
4. 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 Becca Witt, carried by vote. 6 yes 6:01 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Sam Lyon – yes, Lyle Gray – yes, Steve Maddux – yes, Becca Witt - yes.
5. Alan Stamper moved to go into open session, second by Sam Lyon, carried by vote. 7 yes 8:31 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Lyle Gray – yes, Steve Maddux – yes, Becca Witt – yes, Sam Lyon – yes, Alan Stamper - yes.
6. Lyle Gray moved to adjourn, second by Becca Witt, carried by vote. 7 yes 8:32 p.m.