

STOUTLAND R-II SCHOOL DISTRICT

7584 STATE ROAD T
STOUTLAND, MO 65567

Regular	Central Office	6:30 p.m.	3/16/17
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

None

VISITORS

None

1. After a reception to honor the 3 incumbent board members, President Maddux called the meeting to order at 7:00 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. Becca Witt moved to approve the Consent Agenda, second by Lyle Gray, carried by vote. 7 yes

Regular February 16, 2017, Special February 16, 2017, Special March 7, 2017,
Special March 13, 2017, Special March 14, 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.

We added \$8290 in fund 2 to the SPED student therapy fund and
reconciled the payroll benefit accounts. \$7595 was taken out of fund
1 and moved to fund 2. The increases in fund 4 are due to the new
furnace/AC in the High School.

Pay the monthly bills, payroll, and additional checks.

Approve investments.

Set April 20, 2017 at 6:30 p.m. for a regular meeting in the Central Office.

5. Mr. Cooley discussed with the board change to the 2017-2018 school calendar, also possible state summer school changes.
6. Lyle Gray moved to approve changing the 2017-2018 school calendar October 11th PD day to October 9th, second by Sharlene Rieke, carried by vote. 7 yes
7. Lyle Gray moved to approve the second reading of the following policies, regulations and forms, second by Sam Lyon, 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
8. Becca Witt moved to approve the first reading of the following policies, regulations and forms, second Lyle Gray, carried by vote. 7 yes
 - Chain of Command
 - Form 4125
9. Steve Maddux opened the sealed bid for the copy machines that were put out for bids. Lyle Gray moved to accept the bid from Eric Cooley for \$500 for the copy machine that was in the superintendent office, second by Charles Sullivan, carried by vote. 5 yes, 2 no
10. Sharlene Rieke moved to approve the administrative reports, second by Alan Stamper, carried by vote. 7 yes
11. Alan Stamper 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 7:47 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.
12. Lyle Gray moved to go into open session, second by Sharlene Rieke, carried by vote. 7 yes 8:53 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. Alan Stamper moved to adjourn, second by Sharlene Rieke, carried by vote. 7 yes 8:53 p.m.