

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>03/14/2017</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 6:03 p.m.
2. A roll call was taken to determine a quorum, Alan Stamper was absent.
3. Sharlene Rieke moved to approve the agenda as presented, second by Lyle Gray, carried by vote. 6 yes
4. 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. 6 yes 6:04 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 Lyle Gray, carried by vote. 7 yes 10:55 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 10:56 p.m.