

STOUTLAND R-II SCHOOL DISTRICT

7584 STATE ROAD T  
STOUTLAND, MO 65567

Regular	Central Office	6:30 p.m.	3/30/17
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  
Emily Massey, Special Services Processor  
Ellen Henson, Business Manager/Secretary to the Board  
Brenda Yakle, Business Manager/Secretary to the Board

**DISTRICT EMPLOYEE VISITORS**

None

**VISITORS**

Doug Dahman, 2017-2018 Superintendent  
Dakota Long, Student  
Gina & Scott Long, Parent

1. President Steve 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 as presented, second by Becca Witt, carried by vote. 7 yes
4. Lyle Gray moved to go into closed session with closed record and closed vote as permitted by RSMo. 610.021 (3) "Scholastic probation, expulsion, or graduation of identifiable individuals...", (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 Sam Lyon, carried by vote. 7 yes 6:35 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Sam Lyon – yes, Lyle Gray – yes, Steve Maddux – yes, Becca Witt – yes, Alan Stamper -yes.
5. Sharlene Rieke moved to go into open session, second by Lyle Gray, carried by vote. 7 yes 7:22 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. Mr. Cooley presented and discussed with the Board the 2017-2018 Certified Salary Schedule. Lyle Gray moved to approve increment steps for all staff for 2017-2018 school year, second by Becca Witt, carried by vote. 7 yes
7. Sharlene Rieke moved to increase the board paid health insurance to \$364.50 per month for the staff for the 2017-2018 school year, second by Becca Witt, motion did not carry. 3 yes, 4 no
8. Lyle Gray moved to put a 2% increase on the base for all staff for the 2017-2018 school year, second by Sharlene Rieke, carried by vote. 7 yes
9. Sharlene Rieke moved to set the April board meeting for April 13, 2017 at 6:30 pm, second by Lyle Gray, carried by vote. 7 yes
10. Lyle Gray moved to go into closed session with closed record and closed vote as permitted by RSMo. 610.021 (3) "Scholastic probation, expulsion, or graduation of identifiable individuals...", (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. 7 yes 7:58 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Sam Lyon – yes, Lyle Gray – yes, Steve Maddux – yes, Becca Witt – yes, Alan Stamper -yes.
11. Alan Stamper moved to go into open session, second by Lyle Gray, carried by vote. 7 yes 9:23 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.
12. Becca Witt moved to adjourn, second by Sam Lyon, carried by vote. 7 yes 9:35 p.m.