

**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>04/13/17</u>
Kind of Meeting	Meeting Place	Time	Date

PRESENT

ABSENT

**BOARD MEMBERS**

Lyle Gray, President  
Sharlene Rieke, Vice President  
Becca Witt, Secretary  
Andy Milligan, Treasurer  
Alan Stamper, Member  
Charles Sullivan, Member  
Pepper Shepherd, Member  
Eric K. Cooley, Superintendent

**DISTRICT EMPLOYEES**

Tami Bobbitt, High School Principal  
Samie Hill, Elementary Principal  
Emily Massey, Special Services  
Ellen Henson, Business Manager/Secretary to the Board  
Brenda Yakle, Business Manager

**DISTRICT EMPLOYEE VISITORS**

Christy Pendergrass, Student Records  
Kim Oliver, Payroll

**VISITORS**

Doug Dahman, 2017-2018 Superintendent  
Lynn Frederick

1. President Gray called the meeting to order at 6:33 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Sharlene Rieke moved to approve the agenda, second by Andy Milligan, carried by vote. 7 yes
4. Sharlene Rieke moved to approve the Consent Agenda, second by Andy Milligan, carried by vote. 7 yes
  - Regular March 16, 2017, Special March 30, 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 \$2000 to EC Budget for student therapy and \$3000 was added for superintendent search. We moved \$2050 from Fund 2 to Fund 1 for Non-Certified Homebound salary.
  - Pay the monthly bills, payroll, and additional checks.
  - Approve investments.
  - Set May 11th, 2017 at 6:30 p.m. for a regular meeting in the Central Office.

5. Sharlene Rieke moved to approve the first reading on the following policies/regulations/forms, second by Becca Witt, carried by vote. 7 yes  
Policies: 1210, 5550. Forms: 2673.
6. Becca Witt moved to approve the third and final reading on the following policies/regulations/forms, second by Sharlene Rieke, carried by vote. 7 yes  
Policies and Regulations: 2270, 2750, 3155, 3165, 3166, 3440, 5410. Forms: 2230, 2930.
7. Becca Witt moved to approve the second reading of the Chain of Command (Policy 0315) and Employment Verification (Form 4125), second by Sharlene Rieke, carried by vote. 7 yes
8. Becca Witt made a motion to accept the \$200 bid from the Laclede PWD #2 for one of the used copy machines, second by Andy Milligan, carried by vote. 7 yes
9. The board was presented the sealed bids for mowing. Only one was received from Lawn Works. Becca Witt moved to table the bids for the mowing until our next board meeting in order to run the ad a couple more weeks, second by Sharlene Rieke, carried by vote. 7 yes
10. Becca Witt moved to approve the administrative reports, second by Pepper Shepherd, carried by vote. 7 yes
11. Sharlene Rieke 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. 7 yes 7:43 p.m. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke - yes
12. Alan Stamper moved to go into open session, second by Pepper Shepherd, carried by vote. 7 yes 11:35 p.m. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke - yes
13. Sharlene Rieke made the motion to accept the signature cards and resolutions as presented from Maries County Bank, second by Becca Witt, carried by vote. 7 yes
14. The board discussed the Central Office personnel days off.
15. Charles Sullivan, Alan Stamper and Pepper Shepherd left the meeting.
16. Andy Milligan 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. 4 yes 11:56 p.m. Roll Call: Andy Milligan – yes, Lyle Gray – yes, Becca Witt – yes, Sharlene Rieke - yes
17. Sharlene Rieke moved to go into open session, second by Andy Milligan, carried by vote. 4 yes 11:57 p.m. Roll Call: Andy Milligan – yes, Lyle Gray – yes, Becca Witt – yes, Sharlene Rieke - yes
18. Sharlene Rieke moved to adjourn, second by Becca Witt, carried by vote. 4 yes 11:57 p.m.