

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

Special	Central Office	6:30 p.m.	4/27/17
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

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

1. President Lyle Gray called the meeting to order at 6:30 p.m.
2. A roll call was taken to determine a quorum, all were present.
3. Becca Witt moved to approve the agenda with the following revisions: Item #2 Open Session, A. Mowing Bids and Item #3 Executive Session, second by Andy Milligan, carried by vote. 7 yes
4. The bids for mowing were presented and discussed. Sharlene Rieke moved to accept the 2017 bid (1year) from Lawn Works, second by Andy Milligan, carried by vote. 5 yes, 1 no, 1 abstain
5. Becca Witt 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 Alan Stamper, carried by vote. 7 yes 6:46 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Becca Witt – yes, Lyle Gray – yes, Andy Milligan – yes, Pepper Shepherd – yes, Alan Stamper -yes.

6. Alan Stamper moved to go into open session, second by Sharlene Rieke, carried by vote. 7 yes 9:50 p.m. Roll Call: Charles Sullivan – yes, Sharlene Rieke – yes, Lyle Gray – yes, Pepper Shepherd – yes, Becca Witt – yes, Andy Milligan – yes, Alan Stamper - yes.
7. Alan Stamper moved to adjourn, second by Becca Witt, carried by vote. 7 yes 9:50 p.m.