

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>05/11/2017</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

VISITORS

Doug Dahman, 2017-2018 Superintendent

1. President Gray called the meeting to order at 6:35 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. Becca Witt moved to approve the Consent Agenda, second by Alan Stamper, carried by vote. 7 yes.
 - Reorganizational April 13, 2017, Regular April 13, 2017, Special April 27, 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.
 - Amend the budget to reflect the general ledger.
 - Approve budget revisions as presented.
 - We added \$3000 out of Fund 2 Revenues and put it in Fund 1 Revenues to reflect ECSE Breakdown. We added \$3400 for MSBA Medicaid and \$1500 additional Revenue for EC. We reduced the Career Education Revenue by \$2000 to reflect actual grant. We reduced Vo-Tech tuition to match bill.
 - Pay the monthly bills, payroll, and additional checks.
 - Approve investments.

Set June 15, 2017 at 6:30 p.m. for a regular meeting in the Central Office.

5. Becca Witt moved to approve the third and final reading of the Chain of Command (Policy 0315) and Employment Verification (Form 4125), second by Sharlene Rieke, carried by vote. 7 yes
6. Becca Witt moved to approve the second reading on the following policies/regulations/forms, second by Sharlene Rieke, carried by vote. 7 yes
Policies: 1210, 5550. Forms: 2673.
7. Alan Stamper moved to approve changing the 2017-2018 school calendar to 165 student days and change the first day of school for students to August 17, 2017, second by Sharlene Rieke, carried by vote. 7 yes
8. The Board discussed Grab and Go Breakfast.
9. The Board discussed getting bids from Pepsi and Coke for school year 2017-2018.
10. Sharlene Rieke moved to approve the purchase of a school bus out of this year's budget, then re-evaluate next year for another bus, second by Andy Milligan, carried by vote. 6 yes, 1 no
11. Alan Stamper moved to approve the administrative reports, second by Andy Milligan, carried by vote. 7 yes
12. 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 Alan Stamper, carried by vote. 7 yes 8:25 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. Alan Stamper moved to go into open session, second by Pepper Shepherd, carried by vote. 7 yes 10:35 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
14. Andy Milligan made the motion to approve 2017-2018 preschool tuition increase, second by Pepper Shepherd, carried by vote. 7 yes
15. Becca Witt moved to approve the 2017 Summer School worker list as presented, second by Sharlene Rieke, carried by vote. 7 yes
16. Lyle Gray, Becca Witt and Pepper Shepherd will be giving out diplomas at high school graduation on May 19, 2017.
17. Becca Witt moved to approve Rick Morrow and Cari Pendergrass as the speakers for Baccalaureate and Graduation, second by Andy Milligan, carried by vote. 7 yes
18. Samie Hill left the meeting at 10:45 p.m.
19. 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 Becca Witt, carried by vote. 7 yes 10:45 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
20. Alan Stamper moved to go into open session, second by Andy Milligan, carried by vote. 7 yes 12:25 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

21. Alan Stamper moved to adjourn, second by Sharlene Rieke, carried by vote. 7 yes
12:37 p.m.