

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

<u>Special</u>	<u>Central Office</u>	<u>6:30 p.m.</u>	<u>6-1-17</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

DISTRICT EMPLOYEES

Eric Cooley, Superintendent
Tami Bobbitt, High School Principal
Samie Hill, Elementary Principal
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. Sharlene Rieke moved to approve the agenda, second by Andy Milligan, carried by vote. 7 yes
4. Sharlene Rieke 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 6:30 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.
5. Alan Stamper moved to go into open session, second by Andy Milligan, carried by vote. 7 yes 8:12 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.

6. Alan Stamper moved to adjourn, second by Andy Milligan, carried by vote. 7 yes 8:12 p.m.