

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>06/15/17</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

Tami Bobbitt, High School Principal

Samie Hill, Elementary Principal

Ellen Henson, Business Manager/Secretary to the Board

Brenda Yakle, Business Manager

DISTRICT EMPLOYEE VISITORS

None

VISITORS

Doug Dahman, 2017-2018 Superintendent

Tisha Holden, Booster Club

Melissa Pribble, Booster Club

1. President Gray called the meeting to order at 6:35 p.m.
2. A roll call was taken to determine a quorum, Alan Stamper was absent.
3. Andy Milligan moved to approve the agenda, second by Sharlene Rieke, carried by vote. 6 yes
4. Alan Stamper arrived at 6:39 p.m.
5. Sharlene Rieke moved to approve the Consent Agenda, second by Andy Milligan, carried by vote. 7 yes
 - Regular May 11, 2017, Special May 25, 2017, Special June 1, 2017, Special June 12, 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 moved \$5000 to Sports to cover Baseball Umps/Fees. We moved \$3200 to Tuition Other District. We also moved \$5000 to Board of Education for Legal Services (\$3000) and Election (\$2000). Funds for these changes came from Fund 4 School Bus.
 - Pay the monthly bills, payroll, and additional checks.
 - Approve investments.

Set July 20, 2017 at 6:30 p.m. for a regular meeting in the Central Office.

6. Tisha Holden and Melissa Pribble spoke about Booster Club and upcoming things for the 2017-2018 school year.
7. 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 1210, 5550. Form: 2673.
8. Mrs. Bobbitt and Mrs. Hill gave reports on Summer School.
9. Andy Milligan moved to approve the revised 2017-2018 School Calendar, second by Becca Witt, carried by vote. 7 yes
10. Becca Witt moved to approve the 2017-2018 annual school budget as presented, second by Andy Milligan, carried by vote. 7 yes
11. Mr. Dahman presented and discussed with the board the CEP and Provision 2 breakfast programs.
12. Mr. Dahman discussed with the board taking bids for the July Board Meeting.
13. Becca Witt moved to approve the administrative reports, second by Alan Stamper, carried by vote. 7 yes
14. 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 Pepper Shepherd, carried by vote. 7 yes 8:35 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
15. Alan Stamper moved to go into open session, second by Sharlene Rieke carried by vote. 7 yes 11:10 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
16. Alan Stamper moved to adjourn, second by Becca Witt, carried by vote. 7 yes 11:10 p.m.