# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Regular School Library 6:30 p.m. 12-11-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President Alan Stamper, Member (arrived at 6:42)

Sharlene Rieke, Vice President

Becca Witt, Secretary

Andy Milligan, Treasurer

Charles Sullivan, Member

Pepper Shepherd, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Tami Bobbitt, High School Principal

Samie Hill, Elementary Principal

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

**OTHER VISITORS:**

Sara Light, Go Caps

Ann Hopper and student, Go Caps

1. **Preliminary Matters-**

**1.1 Call to order:** After a presentation prior to the board meeting for the recognition of elementary students for character recognition President Lyle Gray called the meeting to order at 6:37 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum. Alan Stamper was absent

**1.3 Welcome & Introductions:**

* 1. **Recognitions:** None
	2. **Public Communications:** None
	3. **Approval of Agenda:** Becca Witt moved to approve the amended agenda, changing 2.2 to Go Caps presentation, second by Andy Milligan, carried by vote. 6 yes

Alan Stamper arrived at 6:42 p.m.

1. **Consent Agenda:**

**2.1 Approval of Minutes:** November 16, 2017 Regular Minutes

**2.2 Go Caps**-Presentation about the Go Caps program by Sara Light, Ann Hopper

 and a Go Caps student.

**2.3 Financials**

 Review General Ledger.

 Approve bills and payroll submitted for payment.

 Approve monthly statement of reconciliation.

 Transfer of funds from General Funds to the Teachers Fund and/or the

 Capital Projects Fund as needed.

 Approve budget revisions as presented.

 Approve investments.

**2.4 Next Meeting** Set January 18, 2017 at 6:30 p.m., School Library.

* 1. **Administrator Reports**
		1. **Elementary Principal Report**
		2. **High School Principal Report**
		3. **Superintendent Report**

Sharlene Rieke moved to approve to pay the 2015-2016 Paid Lunch Equity violation amount of $285.48, second by Pepper Shepherd, carried by vote. 7 yes

Becca Witt moved to approve to continue with Prop C in the April election, second by Andy Milligan, carried by vote. 7 yes

Becca Witt moved to approve the consent agenda as presented, second by Andy Milligan, carried by vote. 7 yes

1. **Policy Review, Discussion and Possible Action.**

**3.1 Policy Review, Discussion and Possible Action**

**3.1** **Policy 2785**-Sharlene Rieke moved to adopt Policy, Regulation and Form 2785-Student Suicide Awareness, second by Andy Milligan, carried by vote. 7 yes

**3.2 Form 2673-**Becca Witt moved to adopt Form 2673-Agreement for Reporting Third and Fourth Degree Assault, second by Andy Milligan, carried by vote. 7 yes

**3.3 Policy 2850-**Pepper Shepherd moved to adopt Policy 2850, second by Andy Milligan, carried by vote. 7 yes

**3.4 Policy and Regulation 2921-**Charlie Sullivan moved to adopt Policy and Regulation 2921-Participation by Non-Traditional Students, second by Andy Milligan, carried by vote. 7 yes

**3.5 Regulation 3165-**Alan Stamper moved to adopt Regulation 3165-Procurement Standards-Federal, second by Andy Milligan, carried by vote. 7 yes

**3.6 Policy 4550-**Sharlene Rieke moved to adopt Policy 4550-Retirement Compensation, second by Andy Milligan, carried by vote. 7 yes

**3.7 Form 4700-**Becca Witt moved to adopt Form 4700-Due Process in Teacher Termination Case, second by Andy Milligan, carried by vote. 7 yes

**3.8 Library Policy-**Pepper Shepherd moved to adopt the Library Policy as presented, second by Andy Milligan, carried by vote. 7 yes

**3.9 Policy 4720-**Charlie Sullivan moved to adopt Policy 4720-Personnel Services-Suspension or Termination, Support Staff, second by Andy Milligan, carried by vote. 7 yes

**3.10 Policy 2760-Students in Foster Care** 1st reading

**3.11 Regulation 2260-Admission of Homeless Students** 1st reading

1. **Items for Discussion and Action:**

**4.1 Staff Reports-None**

1. **Old Business-None**
2. **New Business-None**
3. **Executive Session-** Alan Stamper moved to go into closed session at 8:16 p.m. 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 Sharlene Rieke, carried by vote. 7 yes Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd –yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes
	1. **“Hiring, Firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”**

Alan Stamper moved to go into open session at 10:33 p.m., second by Andy Milligan, carried by vote. 7 yes. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes

1. **Adjournment:** Pepper Shepherd moved to adjourn at 10:36 p.m., second by Alan Stamper, carried by vote. 7 yes