

STOUTLAND R-II SCHOOL DISTRICT

7584 STATE ROAD T  
STOUTLAND, MO 65567

Special	Central Office	6:30 p.m.	7/11/17
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  
Doug Dahman, Superintendent

**DISTRICT EMPLOYEES**

Samie Hill, Elementary Principal

**DISTRICT EMPLOYEE VISITORS**

None

**VISITORS**

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. The Board changed the agenda to add point II as Announcements and Introductions. Old Business was moved to III., Closed Session to IV, New Business to V and Adjournment to VI. Andy Milligan moved to approve the amended agenda, second by Pepper Shepherd, carried by vote. 7 yes
4. Announcements & Introductions - Mr. Dahman informed the board of his upcoming schedule, as well as a reminder that special guest, Connie Schweiss from RPDC will be in attendance at our regular July board meeting to discuss PLC.
5. Old Business - Mr. Dahman discussed Pepsi and Coca-Cola opportunities for the district. No bids were reviewed, with the plan that we will review and decide on a soft drink vendor at the regular July meeting. Mr. Dahman updated the Board on the 2016-17 budget, as well as some cost saving suggestions for the 2017-2018 budget. No action was taken.
6. 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 Andy Milligan, carried by vote. 7 yes 7:00 p.m. Roll Call:

Charles Sullivan - yes, Pepper Shepherd - yes, Alan Stamper - yes, Becca Witt - yes, Sharlene Rieke - yes, Andy Milligan - yes, Lyle Gray - yes.

7. Becca Witt moved to go into open session, second by Sharlene Rieke, carried by vote. 7 yes 8:30 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.
8. New Business - Handbooks for the elementary school, high school, athletics and PBS were distributed to the Board for review. Renovation plans were discussed regarding the elementary art room and nurses office. Pamphlets were distributed to the Board regarding Guardian Angel. The Board will review handbooks and Guardian Angel pamphlet with further discussion at our regular July meeting
9. Alan Stamper moved to adjourn, second by Pepper Shepherd, carried by vote. 7 yes 9:03 p.m.