

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

Special	Central Office	6:30 p.m.	6/29/17
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

**DISTRICT EMPLOYEES**

Ellen Henson, Business Manager/Secretary to the Board

**DISTRICT EMPLOYEE**

None

**VISITORS**

None

1. President Lyle Gray called the meeting to order at 6:31 p.m.
2. A roll call was taken to determine a quorum. Becca Witt, Andy Milligan, and Pepper Shepherd were absent.
3. Alan Stamper moved to approve the agenda, second by Sharlene Rieke, carried by vote. 4 yes
4. Sharlene Rieke moved to have Eric Cooley taken off of the resolution with Maries County Bank and to replace him with Doug Dahman, second by Alan Stamper, carried by vote. 4 yes
5. 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 Sharlene Rieke, carried by vote. 4 yes 6:32 p.m. Roll Call: Charles Sullivan – yes, Lyle Gray – yes, Alan Stamper – yes, Sharlene Rieke - yes
6. Alan Stamper moved to go into open session, second by Sharlene Rieke, carried by vote. 4 yes 6:33 p.m Roll Call: Charles Sullivan – yes, Lyle Gray – yes, Alan Stamper – yes, Sharlene Rieke – yes
7. Alan Stamper moved to adjourn, second by Sharlene Rieke, carried by vote. 4 yes 6:33 p.m.