

**STOUTLAND R-II BOARD OF EDUCATION
REGULAR MEETING
Thursday, March 15th, 2018
6:30 p.m., School Library
Minutes**

Board Members Present:

Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary
Andy Milligan, Treasurer
Charles Sullivan, Member
Pepper Shepherd, Member
Alan Stamper, Member (absent) arrived at 6:53 p.m.

District Employees:

Doug Dahman, Superintendent
Tami Bobbitt, High School Principal
Samie Hill, Elementary Principal (absent) arrived at 7:34 p.m.
Brenda Yakle, Business Manager

Other Visitors:

None

1. Preliminary Matters-Lyle Gray called the meeting to order:

- 1.1 Call to Order - 6:30 pm
- 1.2 Roll Call-Charlie, Andy, Pepper, Becca, Lyle, Sharlene
- 1.3 Welcome & Introductions
- 1.4 Recognitions-None
- 1.5 Public Communications- Public comments on 2018-2019 School Calendar-None
- 1.6 Approval of Agenda

2 Consent Agenda

2.1 Approval of Minutes

- 2.1.1 Regular Meeting, February 15th, 2018

2.2 Financials

- 2.2.1 Review General Ledger
- 2.2.2 Approve bills and payroll submitted for payment
- 2.2.3 Approve monthly statement of reconciliation
- 2.2.4 Transfer of funds from the General Fund to the Teachers Fund and/or the Capital Projects Fund, as needed
- 2.2.5 Approve budget revisions as presented
- 2.2.6 Approve Investments

2.3 Next Meeting

- 2.3.1 Set Next Special Meeting in April 9th, 6:30 p.m., School Library to certification of election results and reorganization of the board.
- 2.3.2 Set Next Regular Meeting in April 19th, 6:30 p.m. School Library

2.4 Administrator Reports

- 2.4.1 Elementary Principal Report
- 2.4.2 High School Principal Report

Alan Stamper arrived at 6:53 p.m.

2.4.3 Superintendent Report

Sharlene Rieke moved to approve the Consent Agenda, second by Andy Milligan, carried by vote. 7 yes

3 Policy Review, Discussion and Possible Action

- 3.1 Policy Regulation and Form 1300-Prohibition Against Harassment, Discrimination and Retaliation-3rd and final reading. Becca Witt moved to approve the final reading of Policy Regulation and Form 1300, second by Pepper Shepherd, carried by vote. 7 yes
- 3.2 Regulation 2673-Reporting of Violent Behavior-3rd and final reading
Pepper Shepherd moved to approve Regulation 2673, second by Andy Milligan, carried by vote. 7 yes

- 3.3 Regulation 6145-Service Animals in Schools-3rd and final reading. Lyle Gray moved to approve Regulation 6145, second by Becca Witt, carried by vote. 7 yes
- 3.4 Regulation 6250-Instruction for Students with Disabilities-3rd and final reading. Sharlene Rieke moved to approve Regulation 6250, second by Andy Milligan, carried by vote. 7 yes
- 3.5 Deletion of Policy and Regulation 1310-3rd and final reading (after adoption of PR1300). Alan Stamper moved to approve the deletion of Policy and Regulation 1310, second by Sharlene Rieke, carried by vote. 7 yes
- 3.6 Deletion of Policy and Regulation 4810-3rd and final (after adoption of PR1300). Pepper Shepherd moved to approve the deletion of Policy and Regulation 4810, second by Andy Milligan, carried by vote. 7 yes
- 3.7 Deletion of Policy and Regulation 2130-3rd and final (after adoption of PR1300). Andy Milligan moved to approve the deletion of Policy and Regulation 2130, second by Lyle Gray, carried by vote. 7 yes
- 3.8 Deletion of Policy and Regulation 6273-3rd and final reading (after adoption of PR1300). Charlie Sullivan moved to approve the deletion of Policy and Regulation 6273, second by Becca Witt, carried by vote. 7 yes

Samie Hill arrived at 7:34 p.m.

4 Items for Discussion and Action

- 4.1 Accounting/Student Records Discussion discussion on Apptegy
- 4.2 Go Fund Me for air conditioning in gym tabled until April Meeting
- 4.3 Discussion on Service Bids for April Meeting (Lawn, Bread, Dairy, LP Gas, Bank, Fuel)

5 Old Business

- 5.1 Bids on Insulation-no discussion
- 5.2 Roof Assessment Plan-no discussion
- 5.3 Mascot-no discussion
- 5.4 Discussion on 2018-2019 School Calendar-no discussion

6 New Business

4 Executive Session-closed session, closed meeting, closed vote & record

- Pursuant to 610.021 (3), RSMo. Pepper Shepherd moved to go into closed session, second by Andy Milligan, at 7:58 p.m. Roll Call: Charles-yes, Andy-yes, Pepper-yes, Becca-yes, Lyle-yes, Sharlene-yes, Alan-yes
- 7.1 Hiring, firing, disciplining, and promotion of employees.

Samie Hill left the meeting at 9:50 p.m.

Brenda Yakle left the meeting at 9:55 p.m.

Alan Stamper made the motion to come out of executive session at 10:17 pm. Second by Andy Milligan. Roll Coll Charles Sullivan-Yes, Andy Milligan-Yes, Pepper Shepherd-Yes, Becca Witt-Yes, Sharlene Rieke-Yes, Alan Stamper-Yes, Lyle Gray-Yes

- 8. **Adjournment** - Alan Stamper made the motion to adjourn at 10:27 pm. Second by Andy Milligan, carried by vote. 7 yes