# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Regular School Library 6:30 p.m. 11-16-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President Alan Stamper, Member

Sharlene Rieke, Vice President Charles Sullivan, Member

Becca Witt, Secretary Pepper Shepherd, Member

Andy Milligan, Treasurer

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

Jaime Rieke

**OTHER VISITORS:**

None

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 6:32 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum. Pepper Shepherd, Alan Stamper & Charles Sullivan were absent

**1.3 Welcome & Introductions:** Mr. Dahman welcomed the district employee visitors to the meeting.

* 1. **Recognitions:** None
	2. **Public Communications:** None
	3. **Approval of Agenda:** Andy Milligan moved to approve the agenda, second by Becca Witt, carried by vote. 4 yes

Alan Stamper arrived at 6:34 p.m., Charlie Sullivan arrived at 6:36 p.m.

1. **Consent Agenda:** Sharlene Rieke moved to move the next Regular Board Meeting to December 11th, 2017, second by Andy Milligan, carried by vote. 6 yes

Becca Wittmoved to approve the Consent Agenda with revision to next meeting, second by Andy Milligan, carried by vote. 6 yes

**2.1 Approval of Minutes:** October 19th, 2017 Regular Meeting, October 26th, 2017 Special Meeting.

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.

**2.3 Next Meeting** Set December 11th, 2017 at 6:30 p.m. for a regular meeting in the School Library.

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

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

3.1 Chain of Command-Alan Stamper moved to approve the chain of command as presented, second by Becca Witt, carried by vote. 6 yes

3.2 Policy, Regulation and Form 2785-Student Suicide Awareness-2nd reading

3.3 Form 2673-Agreement for Reporting Third and Fourth Degree Assault-2nd reading

3.4 Policy 2850-Inoculations of Students-2nd reading

3.5 Policy and Regulation 2921-Participation by Non-Traditional Students-2nd reading

3.6 Regulations 3165-Procurement Standards-Federal Contracts-2nd reading

3.7 Policy 4550-Retirement Compensation-2nd reading

3.8 Form 4700-Due Process in Teacher Termination Case-2nd reading

3.9 Library Policy-2nd reading of revised policy

Andy Milligan moved to approve the 2nd reading of policies 2785, 2673, 2850, 2921, 3165, 4550, 4770 and the revised Library Policy, second by Sharlene Rieke, carried by vote. 6 yes

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

**4.1 Staff Reports-**

**4.1.1** Jaime Rieke presented a presentation on I-Ready and the Star program.

 **4.1.2** Tami Bobbitt gave a presentation on dual credit.

1. **Old Business-**Add Perfect Attendance for next meeting.
2. **New Business**
	1. **School Board Election-**Andy Milligan moved to approve the board filing dates for the April election, second by Sharlene Rieke, carried by vote. 6 yes
	2. **Prop C Waiver-**Lyle Gray moved to approve to add to the ballot the Prop C Waiver in the April election, second by Sharlene Rieke, carried by vote. 6 yes
	3. **Student Government Trip-**Andy Milligan moved to approve the student government to go to New York City on March 17-23, 2018, second by Becca Witt, carried by vote. 6 yes
	4. **Senior Trip-**Becca Witt moved to approve the senior class to go to Florida on their senior trip on April 27-May 5, 2018, second by Andy Milligan, carried by vote. 1 no 5 yes
3. **Executive Session-** Becca Witt moved to go into closed session at 8:17 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 Andy Milligan, carried by vote. 6 yes Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd –absent, 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 9:46 p.m., second by Andy Milligan, carried by vote. 6 yes. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – absent, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes

1. **Adjournment:** Alan Stamper moved to adjourn at 9:46 p.m., second by Becca Witt, carried by vote. 6 yes