

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

<u>Special</u>	<u>Central Office</u>	<u>6:30 p.m.</u>	<u>8/3/17</u>
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

Tami Bobbitt, High School Principal
Brenda Yakle, Business Manager

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 amend the agenda to add the following:
Transfer of funds I

Maturing CD's II

Superintendent's Report III

Executive Session was changed to IV

Adjournment was changed to V

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

4. Sharlene Rieke moved to approve the consent agenda, second by Andy Milligan, carried by vote. 7 yes
5. Becca Witt moved to approve \$28,000 to be transferred from Fund 1 to Fund 4, second by Andy Milligan, carried by vote. 7 yes
6. Becca Witt moved to cash out CD #105047 for \$102,515.00 and CD#105048 for \$102,515.00 at Maries County Bank for operational purposes only, second by Sharlene Rieke. 7 yes
7. Andy Milligan moved for Mr. Dahman to look over the bus and use his judgement on whether to purchase it or not from Rob Selander, after he gets it checked out, second by Pepper Shepherd. 7 yes
8. Sharlene Rieke moved to approve 2017-2018 Pre-School Handbook, second by Andy Milligan. 7 yes
9. Alan Stamper 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 Becca Witt carried by vote. 7 yes 7:25 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.
10. Alan Stamper moved to go into open session, second by Andy Milligan, carried by vote. 7 yes 7:45 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.
11. Alan Stamper moved to adjourn, second by Pepper Shepherd, carried by vote. 7 yes 9:03 p.m.