# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Regular School Library 6:30 p.m. 9-21-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President

Sharlene Rieke, Vice President Charles Sullivan, Member

Becca Witt, Secretary

Andy Milligan, Treasurer

Pepper Shepherd, Member

Alan Stamper, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

Cari Pendergrass, Vo-Business Teacher

Kayla Caselman, Vo-FACS Teacher

Zane Lowrance, Vo-Ag Teacher

**OTHER VISITORS:**

None

1. **Preliminary Matters-**

**1.1 Call to order:** President Lyle Gray called the meeting to order at 6:31 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum; Alan Stamper and Charles Sullivan was absent.

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

* 1. **Recognitions:** Mr. Dahman recognized the following:
	2. Jaime Reike, Dollar General Grant for $4000
	3. Michelle Waldren, Patterson Partnership for $500
	4. Zane Lowrance, NASP Grant
	5. **Public Communications:** None
	6. **Approval of Agenda:** Sharlene Rieke moved to approve the agenda, second by Andy Milligan, carried by vote. 6 yes
1. **Consent Agenda:** Andy Milligan moved to approve the Consent Agenda, second by Sharlene Rieke, carried by vote. 6 yes

**2.1 Approval of Minutes:** August 17th, 2017 Levy Hearing minutes and August 17th Regular Meeting minutes as presented.

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.

Set October 10, 2017 at 6:30 p.m. for a regular meeting in the School Library.

* 1. **Disposal of Surplus Property-list**
	2. **Administrator Reports**

Andy Milligan moved to approve the Consent Agenda as presented, second by Sharlene Rieke, carried by vote. 6 yes

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

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

Policy 0342 Organization, Philosophy and Goals School Board Organization Nepotism, Conflict of Interest and Financial Disclosure.

Sharlene Rieke moved to re-approve Policy 0342 as presented, second by Andy Milligan, carried by vote. 6 yes

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

**4.1 Staff Reports-Vocational Education** Mrs. Cari Pendergrass, Mr. Zane Lowrance and Mrs. Kayla Caselman, will be presenting an overall vocational programs overview of what their respective programs will be doing this year. **No Action Needed**.

1. **Old Business**
2. **New Business**
	1. **Perfect Attendance**

Pepper Shepherd made the motionpending legal findings**,** to end perfect attendance and use funds for teacher’s incentive at Christmas time, second by Andy Milligan, carried by vote. 6 yes

* 1. **Library Policy –**was presented for first reading.
	2. **Chain of Command-**Our Policy 0315 Organized, Philosophy and Goals School Board Organization Chain of Command needs to be revisited. Will put on Old Business for next month.
	3. **Cellular Phone Bill-**Becca Witt moved to approve a cell phone stipend of $100 per month as presented, second by Alan Stamper, carried by vote. 6 yes
	4. **High School Gym Lighting-**Pepper Shepherd made the motion to approve fixing the lighting in the high school gym, second by Becca Witt, carried by vote. 6 yes
	5. **Dual Credit-**After a discussion regarding dual credit this has been moved to Old Business for future meetings.
	6. **Budgetary Items-**
		1. **SRSA Grant Revenues-**Discussion about our revenue on the SRSA Grant.
		2. **Technology-**Discussion regarding the condition of our infrastructure and network system.
		3. **Food Services-**Discussion regarding our Food Service Budget.
1. **Executive Session-** Alan Stamper moved to go into closed session at 8:44 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 Sharlene Rieke, carried by vote. 6 yes Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, 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 11:35 p.m., second by Andy Milligan carried by vote. 6 yes. Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke - yes

1. **Adjournment:** Alan Stamper moved to adjourn at 11:35 p.m., second by Pepper Shepherd, carried by vote. 6 yes