



*Stoutland R-II Board of Education  
Special Meeting Minutes*

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March 28, 2019

6:30 p.m.

Central Office, Board Meeting Room

**I. Preliminary Matters**

- A. Call to Order - Lyle Gray called the meeting to order at 6:30pm.
- B. Roll Call: Charlie Sullivan - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Becca Witt - Yes, Lyle Gray - Yes, Alan Stamper - Absent (Arrived at 6:33pm)
- C. Approval of Amended Agenda - Becca Witt made a motion to move Executive Session as the first item on agenda, second by Pepper Shepherd. Motion carried 6-0.

**II. Executive Session**

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing personnel and related hiring, firing, disciplining, and/or promotion of employees.
- B. Andy Milligan made the motion to go into executive session at 6:33pm, second by Pepper Shepherd. Roll Call: Charlie Sullivan - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Becca Witt - Yes, Lyle Gray - Yes. Motion carried 6-0.
- C. Alan Stamper made a motion to return to open session at 9:29pm, second by Andy Milligan. Roll Call: Charlie Sullivan - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Becca Witt - Yes, Lyle Gray - Yes, Alan Stamper - Yes.. Motion carried 7-0.

**III. Old Business**

- A. Becca Witt made a motion to accept the OPAA Food Management Service Agreement for the 2019-2020 calendar year, second by Andy Milligan. Motion carried 6-1.
- B. Mowing bids - tabled for future meeting
- C. Lyle Gray made the motion to approve of revised 2019-2020 District Calendar, second by Andy Milligan. Motion carried 7-0.

**IV. New Business**

- A. Andy Milligan made the motion for Dr. Stockton to finalize a contract to purchase Tyler Technologies SISFIN accounting software, second by Pepper Shepherd. Motion carried 7-0.

**V. Adjournment**

- A. Alan Stamper made the motion to adjourn at 10:01pm, second by Andy Milligan. Motion carried 7-0.

**ACCEPTED BY THE BOARD THIS THE 18TH DAY OF APRIL 2019.**

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**President**

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**Vice President**

