

STOUTLAND R-II BOARD OF EDUCATION
SPECIAL MEETING
Thursday, May 10, 2018
6:30 p.m., Central Office
Minutes

BOARD MEMBERS Present: **Absent:**

Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary
Andy Milligan, Treasurer
Charles Sullivan, Member
Pepper Shepherd, Member
Alan Stamper, Member

DISTRICT EMPLOYEES:

Doug Dahman
Samie Hill

DISTRICT EMPLOYEE VISITORS:

OTHER VISITORS:

1. Preliminary Matters

1.1 Call to Order

1.1.1 Meeting called to order by President Lyle Gray at 6:40pm

1.2 Roll Call

1.2.1 Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Alan Stamper - YES, Lyle Gray - YES

1.3 Approval of Agenda

1.3.1 Motion to approve agenda by Sharlene Rieke, second to Andy Milligan. Motion passed 7-0.

2. Executive Session-closed session, closed meeting, closed vote & record Pursuant to 610.021 (3), RSMo.

2.1 Hiring, firing, disciplining, and promotion of employees

2.1.1 Andy Milligan made the motion to go into closed session at 6:42pm, second by Alan Stamper. Roll Call: Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Alan Stamper - YES, Lyle Gray - YES. Motion passed 7-0.

2.1.2 Alan Stamper made the motion to go out of closed session at 7:47pm, second by Andy Milligan. Roll Call: Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Alan Stamper - YES, Lyle Gray - YES. Motion passed 7-0.

3 Adjournment

3.1 Alan Stamper made the motion to adjourn at 7:52pm, second by Andy Milligan. Roll Call: Charlie Sullivan - YES, Andy Milligan - YES, Pepper

Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Alan Stamper - YES, Lyle Gray - YES. Motion passed 7-0.