# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Board Retreat School Library 8:00 a.m. 1-02-18

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President Alan Stamper, Member

Sharlene Rieke, Vice President

Becca Witt, Secretary

Andy Milligan, Treasurer

Charles Sullivan, Member

Pepper Shepherd, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

## DISTRICT EMPLOYEE VISITORS:

None

**OTHER VISITORS:**

None

1. **Preliminary Matters-**

**1.1 Call to order:** After a walkthrough of the building to see progress on several maintenance projects, President Lyle Gray called the meeting to order at 9:16 a.m.

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

**1.3 Welcome & Introductions:**

* 1. **Public Communications:**
	2. **Approval of Agenda:** Becca Witt moved to approve the agenda, second by Sharlene Rieke, carried by vote. 6 yes
1. **Policy Review, Discussion and Possible Action.**

**2.1** Policy 2760-Students in Foster Care-2nd reading

**2.2** Regulation 2260-Admission of Homeless Students-2nd reading

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

**3.1** Areas of concern

**3.2** Goals

**3.3** Strategic Plan

**3.4** Staff Reports

**3.5** Go Caps

**3.6** Vo-Tech

1. **Financials and Discussion of 2018 Budget**
2. **Executive Session-closed meeting, closed vote and record**
	1. **Executive Session-** 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 **“Hiring, Firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”**
3. **Adjournment:** Becca Witt moved to adjourn at 3:19 p.m., second by Pepper Shepherd, carried by vote. 6 yes