

**STOUTLAND R-II BOARD OF EDUCATION  
SPECIAL MEETING  
Friday June 1, 2018  
5:30 p.m., Central Office  
MINUTES**

**Board Members Present:**

Lyle Gray, President

Sharlene Rieke, Vice President

Becca Witt, Secretary

Andy Milligan, Treasurer (absent, arrived at 6:39pm)

Charles Sullivan, Member

Pepper Shepherd, Member

Alan Stamper, Member (absent, arrived at 6:39pm)

**District Employees:**

Doug Dahman, Superintendent

**Other Visitors:**

As noted

**1. Preliminary Matters**

1.1 Call to Order - President Gray called the meeting to order at 6:09pm.

1.2 Roll Call - Charlie Sullivan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES, Alan Stamper - ABSENT, Andy Milligan - ABSENT

1.3 Approval of Amended Agenda - Sharlene Rieke made the motion to approve the amended agenda, second by Lyle Gray; motion carried 5-0.

**2. Consent Agenda**

2.1 Superintendent Report - Pepper Shepherd made the motion to offer golf for the 2018-2019 school year, second by Sharlene Rieke; motion carried 5-0.

**3. Old Business**

3.1 Food Service Bid Discussion - Sharlene Rieke made the motion to contract food services for 2018-2019 school year with Opaa Food Management, second by Lyle Gray; motion carried 5-0.

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

4.1 Hiring, firing, disciplining, and promotion of employees

4.2 Lyle Gray made the motion to go into closed session at 6:39 pm, second by Sharlene Rieke. Roll Call - Charlie Sullivan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES, Alan Stamper - Absent, Andy Milligan - Absent

4.3 Andy Milligan and Alan Stamper arrived at 6:39pm.

**5. Adjournment** - Alan Stamper made the motion to adjourn at 10:13pm, second by Andy Milligan; motion carried 7-0.