

**STOUTLAND R-II BOARD OF EDUCATION
REGULAR MEETING
Thursday, June 21 , 2018
6:30 p.m., School Library
Minutes**

Board Members Present:

**Lyle Gray, President
Sharlene Rieke, Vice President
Becca Witt, Secretary
Andy Milligan, Treasurer
Charlie Sullivan, Member**

Absent:

Alan Stamper, Member

District Employees:

**Doug Dahman, Superintendent
Tami Bobbitt, High School Principal
Christy Pendergrass, Secretary to Board
Cheri Cross, 2018-2019 Elementary Principal
Chuck Stockton, 2018-19 Superintendent**

Other Visitors:

**George Bellinger, Camden Co. Sheriff Dept.
Tony Helms, Camden Co. Sheriff
Roger Sherrer, Laclede Co. Sheriff Dept.**

1. Preliminary Matters

- 1.1 Call to order - Lyle called the meeting to order at 6:30 pm
- 1.2 Roll Call - Charlie Sullivan - YES, Andy Milligan - YES, Pepper Shepherd - YES, Becca Witt - YES, Lyle Gray - YES, Sharlene Rieke - YES, Alan Stamper - ABSENT
- 1.3 Welcome & Introductions
- 1.4 Recognitions
- 1.5 Approval of Agenda - Becca Witt moved to approve the agenda, second by Andy Milligan, carried by vote 6 yes
- 1.6 Alan Stamper arrived at 6:40 pm

2. Consent Agenda - Andy Milligan made the motion to approve the consent agenda, second by Sharlene Rieke; carried by vote 7-0. Motion carried.

2.1 Approval of Minutes

- 2.1.1 Regular Meeting, May 17, 2018
- 2.1.2 Special Board Meeting, May 31, 2018
- 2.1.3 Special Board Meeting, June 1, 2018

2.2 Financials

- 2.2.1 Review General Ledger
- 2.2.2 Approve bills and payroll submitted for payment
- 2.2.3 Approve monthly statement of reconciliation

- 2.2.4 Transfer of funds from the General Fund to the Teachers Fund and/or the Capitol Projects Fund, as needed
- 2.2.5 Approve budget revisions as presented
- 2.2.6 Approve Investments

Andy made a motion to consent, second by Sharlene, carried by a 7 vote yes

2.3 Next Meeting

- 2.3.1 Set next Regular Meeting in July 24, 6:30 p.m., School Library

2.4 Administrator Reports

- 2.4.1 Elementary Principal Report-None
- 2.4.2 High School Principal Report- Tami Bobbitt presented her report
- 2.4.3 Superintendent Report- Doug Dahman presented his report - Mr. Dahman

presented the Library Report-Alan Stamper moved to approve, second by Andy Milligan, carried by a 7 vote yes

3. Policy Review, Discussion and Possible Action

3.1 Board Policy Updates - Andy Milligan made a motion to approve the first reading of policies 1320, 2812 and 6445, seconded by Lyle Gray, carried by a vote of 7

4. Items for Discussion and Action

- 4.1 Mr. Dahman presented the 2018-2019 proposed budget. Becca made a motion to approve, Pepper seconded, carried by a vote of 7 yes
- 4.2 School Resource Officer-Presentation by Tony Helms
- 4.3 Student Accident Insurance - Andy Milligan made the motion to approve Markel as the provider for student accident insurance, second Alan Stamper; motion carried 7-0
- 4.4 George Bellinger and Tony Helms left meeting at 7:30 pm

5. Old Business

- 5.1 SA Accounts for 2018-19
- 5.2 Salaries
- 5.3 Guardian Angel Locks

6. New Business

- 6.1 Roger Sherrer from Laclede Co. Sheriff Dept. presented a neighborhood watch community party on August 4th.
- 6.2 Alan made a motion to approve use of school property for the event, second by Andy; motion carried 7-0.
- 6.3 Roger Sherrer left the meeting at 7:35 pm

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

- 7.1 Hiring, firing, disciplining, and promotion of employees
- 7.2 Alan Stamper made a motion to go into executive session, second by Andy Milligan. Roll Call - Alan Stamper - YES, Andy Milligan - YES, Charlie Sullivan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES. Motion carried 7-0.
- 7.3 Alan Stamper made a motion to go into executive session at 9:02 pm, second by Andy Milligan. Roll Call - Alan Stamper - YES, Andy Milligan - YES, Charlie Sullivan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES. Motion carried 7-0.

7.4 Alan Stamper made the motion to adjourn executive session at 9:04pm, second by Andy Milligan. Roll Call - Alan Stamper - YES, Andy Milligan - YES, Charlie Sullivan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Becca Witt - YES, Lyle Gray - YES. Motion carried 7-0.

10. Adjournment

10.1 Alan Stamper made the motion to adjourn at 9:05pm, second by Andy Milligan. Motion carried 7-0.