# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Regular School Library 6:30 p.m. 10-19-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President

Sharlene Rieke, Vice President Charles Sullivan, Member

Becca Witt, Secretary

Andy Milligan, Treasurer

Pepper Shepherd, Member

Alan Stamper, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

Chris Crane, Teacher

Angela Stamper, Elementary Counselor

**OTHER VISITORS:**

None

1. **Preliminary Matters-**

**1.1 Call to order:** After a brief presentation for the recognition of elementary students for character recognition President Lyle Gray called the meeting to order at 6:44 p.m.

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

**1.3 Welcome & Introductions:** Mr. Dahman welcomed the district employee visitors to the meeting.

* 1. **Recognitions:** None
	2. **Public Communications:** None
	3. **Approval of Agenda:** Becca Witt moved to approve the agenda, second by Andy Milligan, carried by vote. 6 yes
1. **Consent Agenda:** Becca Witt moved to approve the Consent Agenda, second by Alan Stamper, carried by vote. 6 yes

**2.1 Approval of Minutes:** September 21, 2017 Regular Meeting, September 28, 2017 Special Meeting.

Financials

 Review General Ledger.

 Approve bills and payroll submitted for payment.

 Approve monthly statement of reconciliation.

 Transfer of funds from General Funds to the Teachers Fund and/or the

 Capital Projects Fund as needed.

 Approve budget revisions as presented.

 Approve investments.

**2.3 Next Meeting** Set November 16, 2017 at 6:30 p.m. for a regular meeting in the School Library.

* 1. **Administrator Reports**
1. **Policy Review, Discussion and Possible Action.**

**3.1 Policy Review, Discussion and Possible Action**

3.1 Chain of Command-to be put on old business for next meeting

3.2 Policy, Regulation and Form 2785-Student Suicide Awareness-1st reading

3.3 Form 2673-Agreement for Reporting Third and Fourth Degree Assault-1st reading

3.4 Policy 2850-Inoculations of Students-1st reading

3.5 Policy and Regulation 2921-Participation by Non-Traditional Students-1st reading

3.6 Regulations 3165-Procurement Standards-Federal Contracts-1st reading

3.7 Policy 4550-Retirement Compensation-1st reading

3.8 Form 4700-Due Process in Teacher Termination Case-1st reading

3.9 Library Policy-2nd reading

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

**4.1 Staff Reports-**None

1. **Old Business**
	1. Perfect Attendance
	2. Missouri Ethics
	3. Dual Credit
2. **New Business**
	1. **Approval of PLC Committees**
	2. **Approval of Bus Routes-**Sharlene Rieke moved to approve the 2017-2018 Bus Routes, second by Alan Stamper, carried by vote. 6 yes
	3. **Approval of Custodian Duties**.
3. **Executive Session-** Alan Stamper moved to go into closed session at 8:25 p.m. with closed record and closed vote 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…”, second by Becca Witt, carried by vote. 6 yes Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes
	1. **“Hiring, Firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”**

Becca Witt moved to go into open session at 8:41 p.m., second by Pepper Shepherd carried by vote. 6 yes. Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes

1. **Presentation of Audit-**Ken Schultz provided the results of our 2016-2017 Audit. Andy Milligan moved to approve the 2016-2017 Audit, second by Alan Stamper, carried by vote. 6 yes
2. **Executive Session-** Alan Stamper moved to go into closed session at 9:07 p.m. with closed record and closed vote 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…”, second by Andy Milligan, carried by vote. 6 yes Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes
	1. **“Hiring, Firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”**

Alan Stamper moved to go into open session at 10:00 p.m., second by Andy Milligan carried by vote. 6 yes. Roll Call: Charles Sullivan – absent, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes

1. **Adjournment:** Alan Stamper moved to adjourn at 10:05 p.m., second by Becca Witt, carried by vote. 6 yes