# **STOUTLAND R-II SCHOOL DISTRICT**

**7584 STATE ROAD T**

**STOUTLAND, MO 65567**

# Special School Library 5:30 p.m. 10-26-17

Kind of Meeting Meeting Place Time Date

**BOARD MEMBERS Present: Absent:**

Lyle Gray, President Becca Witt, Secretary

Sharlene Rieke, Vice President Pepper Shepherd, Member

Andy Milligan, Treasurer

Charles Sullivan, Member

Alan Stamper, Member

**DISTRICT EMPLOYEES:**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

## DISTRICT EMPLOYEE VISITORS:

Dan Walton

**OTHER VISITORS:**

None

**1 Preliminary Matters-**

**1.1 Call to order:** President Lyle Gray called the meeting to order at 6:00 p.m.

**1.2 Roll Call:** A roll call was taken to determine a quorum; Becca Witt and Pepper Shepherd were absent.

**2 Executive Session-** Sharlene Rieke moved to go into closed session at 6:01 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. 5 yes Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – absent, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – absent, 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.”**

Sharlene Rieke moved to go into open session at 7:10 p.m., second by Andy Milligan carried by vote. 5 yes. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – absent, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – absent, Sharlene Rieke – yes

1. **Policy Review, Discussion and Possible Action-**

3.1 Sharlene Rieke moved to approve the First Reading of Policy 4720-Personnel Services-Suspension or Termination, Support Staff, second by Andy Milligan, carried by vote. 5 yes. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – absent, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – absent, Sharlene Rieke – yes

**4 Adjournment:** Alan Stamper moved to adjourn at 7: 19 p.m., second by Lyle Gray,

 carried by vote. 5 yes