



Stoutland R-II Board of Education Special Board Meeting Minutes

September 3, 2018 6:30 P.M.

3rd Street and State Road T, Central Office, Board Meeting Room, Stoutland, MO 65567

I. Preliminary Matters

- A. Call to Order: President Lyle Gray called the meeting to order at 6:32pm.
- B. Roll Call: Andy Milligan - YES, Sharlene Rieke - YES, Charles Sullivan - YES, Pepper Shepherd - YES, Alan Stamper - YES, Becca Witt - YES, Lyle Gray - YES.

II. Consideration of Educational Software and Summer School Programming

- A. Dr. Stockton recapped the skip level meetings conducted during the week of August 27, 2018.
- B. Dr. Stockton shared information regarding summer school options.
- C. Andy Milligan made the motion to purchase Summer Journeys by Catapult Learning for the 2018-2019 school year, second by Becca Witt. Motion carried 7-0.

III. Executive Session

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (1), (3), (6) and (13) for the purpose of discussing privileged communications between a public governmental body or its representatives and its attorneys; personnel, specifically employment of certificated and/or non-certificated personnel; and scholastic probation or expulsion of identifiable individuals.
- B. Alan Stamper made the motion to go into closed session at 7:47pm, second by Andy Milligan. Roll Call: Andy Milligan - YES, Sharlene Rieke - YES, Charles Sullivan - YES, Pepper Shepherd - YES, Alan Stamper - YES, Becca Witt - YES, Lyle Gray - YES.
- C. Alan Stamper made the motion to go into open session at 9:03pm, second by Andy Milligan. Roll Call: Andy Milligan - YES, Sharlene Rieke - YES, Charles Sullivan - YES, Pepper Shepherd - YES, Alan Stamper - YES, Becca Witt - YES, Lyle Gray - YES.

IV. Adjournment

- A. Alan Stamper made the motion to adjourn at 9:04pm, second by Andy Milligan. Motion carried 7-0.

