



*Stoutland R-II Board of Education
Special Meeting Agenda*

November 26, 2019

6:30 p.m.

School Library

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:33 p.m.
- B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Absent, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes
- C. Approval of Agenda - Andy Milligan made a motion to approve the agenda, second by Sharlene Rieke, Motion carried 7-0.

II. Executive Session

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing personnel and related hiring, firing, disciplining, and/or promotion of employees.
- B. Andy Milligan made a motion to go into executive session at 6:33 p.m., second by Sharlene Rieke. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- C. Alan Stamper excused himself from the meeting at 6:50 p.m.
- D. Board of Education had a conference call with our District attorney, followed by discussion.
- E. Andy Milligan made the motion to adjourn executive session at 7:52 p.m., second by Sharlene Rieke. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Absent. Motion carried 6-0.

III. Adjournment

- A. Andy Milligan made the motion to adjourn the meeting at 11:41 p.m., second by Sharlene Rieke. Motion carried 6-0.

