



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

January 17, 2019

6:30 p.m.

Central Office, Board Meeting Room

I. Preliminary Matters

- A. President Lyle Gray called the meeting to order at 6:30 p.m.
- B. Roll Call - Becca Witt - Yes , Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Charlie Sullivan - Yes, Lyle Gray - Yes, Alan Stamper - Absent (Arrived at 6:55 p.m.)
- C. Andy Milligan made a motion to approve the agenda with updated outstanding check list, second by Sharlene Rieke. Motion carried 6-0.

II. Recognition of Visitors, Gifts, and Public Comments

- A. Recognition of Visitors - no visitors were present
- B. Recognition of Students and Staff
 - a. Chuck Stockton, Superintendent
 - b. Christy Pendergrass, Business Manager
 - c. Tami Bobbitt, High School Principal
 - d. Cheri Cross, Elementary Principal
 - e. Cari Pendergrass, Director of Federal Programs
- C. Public Comments - no patrons were present for comment

III. Consent Agenda Items

- A. Approval of December 18, 2018 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of budget revisions
- F. Becca Witt made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- A. Tami Bobbitt, High School Principal, presented a written and verbal report.
- B. Cheri Cross, Elementary Principal, presented a written and verbal report.
- C. Dr. Chuck Stockton, Superintendent, presented a verbal report.
- D. Andy Milligan made a motion to approve the administrators reports, second by Sharlene Rieke. Motion carried 7-0.

V. Old Business

- A. Review Board Goals
 - a. Becca Witt made a motion to accept Alan Stamper and Lyle Gray for the Facilities Sub Committee, second by Sharlene Rieke. Motion carried 7-0.
 - b. Lyle Gray made a motion to accept the yearly cost of a community newsletter, second by Becca Witt. Motion carried 7-0.
- B. Review District Teaching and Learning Advisory Team Charter
"Formerly referenced as the District Leadership Team"





VI. New Business

- A. Alan Stamper made a motion to approve the 2019 Student Government Trip, second by Andy Milligan. Motion carried 7-0.
- B. Andy Milligan made a motion to approve the 2019 Laclede County Hazard Mitigation Plan, second by Alan Stamper. Motion carried 7-0.
- C. Andy Milligan made a motion to approve the Notice of Annual Election with revision of language changed to vote for two directors, second by Becca Witt. Motion carried 7-0.
- D. Christy Pendergrass left meeting at 7:50 p.m.

VII. 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. Alan Stamper made a motion to go into executive session at 7:46 p.m., second by Andy Milligan. Roll Call - Alan Stamper - Yes, Charlie Sullivan - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Lyle Gray - Yes. Motion carried 7-0.
- B. Alan Stamper made the motion to enter into open session at 11:46 p.m., second by Andy Milligan. Roll Call - Alan Stamper - Yes, Charlie Sullivan - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Lyle Gray - Yes. Motion carried 7-0.

VIII. Adjournment

- A. Alan Stamper made the motion to adjourn at 11:47 p.m., second by Sharlene Rieke. Motion carried 7-0.

