



Stoutland R-II Board of Education

July 18, 2019

6:30 p.m.

Board Conference Room in School Library

Regular Meeting Agenda

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:30 p.m.
- B. Roll Call: Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper - Absent
- C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Andy Milligan, Motion carried 6-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors:

District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer
- * Wesley Shaw, Athletic Director
- * Cindy Begley, Director of Operations

Other Visitors:

- *none

- B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.

III. Consent Agenda Items

- A. Approval of the June 20, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Becca Witt made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
 - 1) eMINTS update
 - 2) Class Scheduling
- B. Director of Operations Report
 - 1) Summer facilities work update
 - 2) Transportation





C. Assistant Principal/Athletic Director

- 1) Athletic facilities work
- 2) Booster Club Meeting report
- 3) Fall Athletic Calendars
- 4) Other

D. Pepper Shepherd made a motion to approve the Superintendent's/Administrators' reports, second by Andy Milligan. Motion carried 6-0.

V. Old Business

- A. Consideration of HVAC Replacement Project
- B. Consideration of Bathroom Additions Project
- C. Andy Milligan made a motion to approve the lowest reasonable bid for bathroom in building as presented, second by Lyle Gray. Motion carried 6-0.
- D. Approval of 2019-2020 Budget Revisions - no motion was requested or made.

VI. New Business

- A. Set 2019-2020 Regular Board Meeting Schedule
- B. Set 2019-2020 Tax Rate Hearing date, time and location.
- C. Sharlene Rieke made a motion to set the tax rate hearing for August 22, 2019 at 6:30 p.m. and the regular August meeting immediately following, second by Becca Witt. Motion carried 6-0.
- D. Consider Special Meeting date to consider handbooks and other updates.
- E. Becca Witt made a motion to approve a date, time and location for a special meeting to be held on August 6, 2019 at 6:30 p.m., second by Pepper Shepherd. Motion carried 6-0.
- F. Board Policy Updates - First reading of Policies P2871, P4870, and P5550.

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.
- B. Andy Milligan made a motion to go into executive session at 9:05 p.m., second by Becca Witt. 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.
- C. Andy Milligan made the motion to adjourn executive session at 10:15 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.

VIII. Adjournment

- A. Andy Milligan made the motion to adjourn the meeting at 10:15 p.m., second by Lyle Gray. Motion carried 6-0.

