



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

March 21, 2019

6:30 p.m.

Central Office, Board Meeting Room

I. Preliminary Matters

- A. Call to Order - President Lyle Gray called the meeting to order at 6:30pm.
- 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 6:41pm)
- 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
 - a. Michael Leazott
 - b. Chuck Stockton, Superintendent
 - c. Christy Pendergrass, Business Manager
 - d. Tami Bobbitt, High School Principal (Arrived at 6:52 p.m.)
 - e. Cari Pendergrass, Director of Federal Programs
 - f. Wesley Shaw, Assistant Principal
- 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 February 21, 2019 regular meeting minutes
- B. Approval of the March 11, 2019 special meeting minutes
- C. Approval of monthly bills
- D. Approval of monthly payroll and fund transfer
- E. Approval of bank balance and investments
- F. Approval of budget revisions
- G. Becca Witt made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- A. Principal's Reports - Tami Bobbitt presented a written and verbal report.
- B. Superintendent's Report - Dr. Chuck Stockton presented a verbal report.
- C. Sharlene Rieke made a motion to approve the administrators reports, second by Andy Milligan. Motion carried 7-0.

V. Old Business

- A. Review Board Goals
 - a. Student Achievement
 - b. School Community Relations
 - c. Facilities Improvement





VI. New Business

- A. Adoption of a Four-Day School Week and Calendar for the 2019-20 School Year - Andy Milligan made a motion to approve the adoption of a four-day school week, second by Pepper Shepherd. Motion carried 5-2.
- B. Alan Stamper made a motion to approve the 2019-2020 four day school year calendar as presented, second by Sharlene Rieke. Motion carried 7-0.
- C. Consider OPAA Food Management Service Agreement for FY20 - No discussion, tabled.
- D. Consider extension of GO-CAPS MOU - Pepper Shepherd made a motion to approve GO-CAPS MOU for the 2020-2021 school year, second by Alan Stamper. Motion carried 7-0.
- E. Approval of 403b Plan Agreement with Forrest T. Jones and Company, Inc. - Andy Milligan made a motion to approve the Forrest T. Jones and Company 403b Plan Agreement, second by Alan Stamper. Motion carried 7-0.
- F. Michael Leazott left the meeting at 8:48 p.m.
- G. Christy Pendergrass left meeting at 8:52 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.
- B. Sharlene Rieke made a motion to go into executive session at 8:50 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.
- C. Wesley Shaw, Cari Pendergrass & Tami Bobbitt left meeting at 10:00 p.m.
- D. Alan Stamper made the motion to exit executive session at 11:25pm, 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. New Business

- A. Becca Witt made a motion to set a special meeting for March 28, 2019 at 6:30pm, second by Alan Stamper. Motion carried 7-0.
- B. Alan Stamper made a motion to set a required reorganizational meeting for April 16, 2019 at 6:30pm, second by Andy Milligan. Motion carried 7-0.
- C. Alan Stamper made a motion to move the April regular monthly meeting to April 16, 2019 to immediately follow the reorganizational meeting, second by Andy Milligan. Motion carried 7-0.

IX. Adjournment

- A. Alan Stamper made a motion to adjourn the meeting at 11:30pm, second by Andy Milligan. Motion carried 7-0.

