



Stoutland R-II Board of Education Meeting Agenda Minutes

October 18, 2018, 6:30 PM

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 6:30 p.m.
- B. Roll Call - Andy Milligan - Yes, Sharlene Rieke - Yes, Pepper Shephard - Yes, Lyle Gray - Yes, Becca Witt - Yes, Charlie Sullivan - Yes, Alan Stamper - Absent (Arrived at 6:35 PM)
- C. Approval of Agenda - Sharlene Rieke made a motion to approve the amended agenda, second by Andy Milligan, Motion carried 6-0

II. Review and Acceptance of 2017-2018 Audit of Financial Statements

Ken Schultz with Schultz, Wood & Rapp, P.C. presented the Audit of the Financial Statement for year ending June 30, 2018.

Sharlene Rieke made a motion to accept the 2017-2018 Audit, second by Andy Milligan, Motion carried 7-0

III. Recognition of Visitors, Gifts, and Public Comments

- A. Recognition of Visitors
- B. Board Acceptance of Gifts
- B. Public Comments

None appeared

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

IV. Recognition of Students and Staff

Chuck Stockton, Superintendent
Christy Pendergrass, Business Manager
Tami Bobbitt, High School Principal
Cheri Cross, Elementary Principal

V. Consent Agenda Items

- A. Approval of September 20, 2018 regular meeting minutes
- B. Approval of September 3, 2018 special meeting minutes (approved during the September 20, 2018 board meeting)
- 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

Becca Witt made a motion to approve the consent agenda, second by Andy Milligan, Motion carried 7-0

VI. Superintendent's/Administrators' Report

- A. Principal's Reports - Tami Bobbitt, High School Principal presented a written and verbal report, Cheri Cross, Elementary Principal presented a written and verbal report.
 - B. Superintendent's Report - Dr. Chuck Stockton presented a written and verbal report.
- Becca Witt made a motion to approve the administrators reports, second by Andy Milligan, Motion carried

7-0



VII. Old Business

- A. Board Policy 1320 – Designation of district website contact - Andy Milligan made a motion to accept Wesley Shaw as the district website contact, second by Alan Stamper, Motion carried 7-0
- B. Board Policy 2260 – Designation of Homeless Liaison - Becca Witt made a motion to accept Tami Bobbitt as the district Homeless Liaison, second by Alan Stamper, Motion carried 7-0
- C. Board Policy 2270 – Designation of Foster Care Liaison - Lyle Gray made a motion to accept Nancy Ward as the district Foster Care Liaison, second by Alan Stamper, Motion carried 7-0

VIII. New Business

- A. Adopt Board Policies 3380 and 3390 - Sale/Lease of Real and Personal Property - Alan Stamper made a motion to accept Board Policies 3380 and 3390, second by Sharlene Rieke, Motion carried 7-0
- B. Disposal of surplus property - Sharlene Rieke made a motion to approve the disposal of school surplus property listed on handout, second by Alan Stamper, Motion carried 7-0
- C. Review Board goals - consideration information was presented
- D. Board Goal Meeting set for November 15, 2018 at the district central office at 5:00 p.m. - Becca Witt made a motion to set meeting, second by Alan Stamper, Motion carried 7-0
Tami Bobbitt, Cheri Cross and Christy Pendergrass left the meeting at 8:20 p.m.

IX. 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. Alan Stamper made the motion to go into executive session at 8:20 p.m., second by Sharlene Rieke. Roll Call - Alan Stamper - YES, Charlie Sullivan - YES, Sharlene Rieke - YES, Andy Milligan - YES, Pepper Shepherd - YES, Becca Witt - YES, Lyle Gray - YES. Motion carried 7-0.
- C. Alan Stamper made a motion to go into open session at 10:03pm, second by Andy Milligan. Roll Call - Alan Stamper - YES, Charlie Sullivan - YES, Sharlene Rieke - YES, Andy Milligan - YES, Pepper Shepherd - YES, Becca Witt - YES, Lyle Gray - YES. Motion carried 7-0.

- X. **Adjournment** - Alan Stamper made a motion to adjourn at 10:04pm, second by Andy Milligan. Motion carried 7-0.