



*Stoutland R-II Board of Education*

April 14, 2022

School Library

**Organizational Meeting  
Regular Monthly Meeting**

**6:30 p.m.**

**Organizational Meeting Agenda**

**I. Preliminary Matters**

A. Call to Order – *Lyle Gray called the meeting to order at 6:30 p.m.*

B. Roll Call – Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *No*, Becca Witt - *No*

C. Approval of Agenda

*Josh Kincaid moved to approve the organizational meeting agenda, seconded by Shawn Henson. Motion carried 5-0.*

**II. Consideration of April 5, 2022 Election Results**

*Josh Kincaid moved to accept the April 5, 2022 Official Election results, as presented, seconded by Shawn Henson. Motion carried 5-0.*

**III. Oath of Office to Board of Education Members**

*Joseph Miller took his oath of office.*

*Dustin Britzman took his oath of office.*

**IV. Election of Board of Education Officers**

A. President

*As acting official, Dr. Stockton, Superintendent, opened nominations for Board President.*

*Candice Reeves nominated Lyle Gray as Board President.*

*Josh Kincaid nominated Shawn Henson as President.*

*Josh Kincaid moved to close nominations and elect Shawn Henson as Board President, seconded by Ellen Henson.*

*Motion carried 7-0.*

B. Vice President

*Shawn Henson, Board President, opened nominations for Board Vice-President.*

*Ellen Henson nominated Josh Kincaid as Board Vice-President.*

*Ellen Henson moved to close nominations and elect Josh Kincaid as Board Vice-President, seconded by Lyle Gray.*

*Motion carried 7-0.*

C. Secretary

*Shawn Henson, Board President, opened nominations for Board Secretary.*

*Ellen Henson nominated Candice Reeves as Board Secretary.*

*Ellen Henson moved to close nominations and elect Candice Reeves as Board Secretary, seconded by Josh Kincaid.*

*Motion carried 7-0.*

D. Treasurer

*Shawn Henson, Board President, opened nominations for Board Treasurer.*

*Josh Kincaid nominated Ellen Henson as Board Treasurer.*

*Josh Kincaid moved to close nominations and elect Ellen Henson as Board Treasurer, seconded by Candice Reeves.*

*Motion carried 7-0.*

**V. Adjournment**

*Josh Kincaid moved to adjourn the organizational meeting, seconded by Candice Reeves. Motion carried 7-0.*





**Regular Meeting Agenda**

Immediately following Organizational Meeting Adjournment

**I. Preliminary Matters**

- A. Call to Order – *Shawn Henson called the meeting to order at 6:36 p.m.*
- B. Roll Call – *Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes.*
- C. Approval of Agenda

*Dr. Stockton requested an amendment to the agenda to include New Business, Item E. Consideration of acceptance of the Teacher Retention grant and the Grow Your Own grant.*

*Josh Kincaid moved to amend the agenda, as requested and approve the amended agenda, seconded by Lyle Gray. Motion carried 7-0.*

**II. Recognition of Visitors and Public Comments**

- A. Recognition of Visitors
  - \* *Chuck Stockton, Superintendent*
  - \* *John McNabb, 7-12 Principal*
  - \* *Erin Kaminski, K-6 Principal*
  - \* *Cari Pendergrass, Chief Financial Officer*
  - \* *Jaime Rieke, Director of Federal Programs*

B. Public Comments

**III. Consent Agenda Items**

- A. Approval of the March 24, 2022 regular Meeting Minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

*Josh Kincaid moved to approve the consent agenda, seconded by Lyle Gray. Motion carried 7-0.*

**IV. Superintendent’s/Administrators’ Reports**

A. Superintendent’s Report

*Ellen Henson, Candice Reeves and Joseph Miller volunteered to serve on the CSIP planning committee.*

B. Principals’ Report

C. Chief Financial Officer’s Report

*Lyle Gray moved to approve the administrators’ reports, as presented, seconded by Candice Reeves. Motion carried 7-0.*

**V. Old Business**

- A. Monthly Board Policy Review and Updates

**VI. New Business**

- A. Review Request for Proposals
  - i. Propane for 2022-2023 school year
  - ii. Trash service for 2022-2023 school year
  - iii. Milk and Food Products for 2022-2023 school year





*Candice Reeves moved to let bids for propane, trash and food and milk products, seconded by Josh Kincaid. Motion carried 7-0.*

- B. Consideration of letting bids for Depository of Funds
- C. 2022-2023 Preliminary Budget Review
- D. Consideration of 2022-2023 Salary Schedules and Extra Duty Pay Schedules

*Lyle Gray moved to approve the salary schedules, as presented, seconded by Candice Reeves. Motion carried 6-1.*

E. Consideration of acceptance of the Teacher Retention grant and the Grow Your Own grant  
*Joseph Miller moved to accept the Grow Your Own grant, seconded by Dustin Britzman. Motion carried 7-0.*

*Josh Kincaid moved to accept the Teacher Retention grant, seconded by Dustin Britzman. Motion carried 7-0.*

**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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

*Josh Kincaid moved to enter executive session at 8:35 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

*Candice Reeves moved to adjourn executive session at 9:25 p.m., seconded by Lyle Gray. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

**VIII. Adjournment**

*Josh Kincaid moved to adjourn the meeting at 9:26 p.m., seconded by Shawn Henson. Motion carried 7-0.*

