



Stoutland R-II Board of Education

April 15, 2021

6:30 p.m.

Organizational Meeting Agenda

Regular Meeting Agenda

Organizational Meeting Agenda

I. Preliminary Matters

A. Call to Order - *Lyle Gray called the meeting to order at 6:36 p.m.*

B. Roll Call - Lyle Gray – *Yes*, Ellen Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Alan Stamper – *Absent*, Becca Witt – *Yes*

C. Approval of Agenda –

Becca Witt made a motion to approve the organizational meeting agenda, second by Lyle Gray. Motion carried 6-0.

II. Consideration of April 6, 2021 Election Results

Sharlene Rieke made a motion to accept the results of the April 6, 2021 Board of Education election, in which Lyle Gray was re-elected and Shawn Henson was elected, second by Josh Kincaid. Motion carried 6-0.

Sharlene Rieke made a motion to adjourn the organizational meeting, second by Lyle Gray. Motion carried 6-0.

Lyle Gray called the meeting to order at 6:40 p.m.

Roll Call - Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

III. Oath of Office to Board of Education Members

Dr. Chuck Stockton administered the Oath of Office to Lyle Gray and Shawn Henson.

IV. Election of Board of Education Officers

A. President

Dr. Stockton asked for nominations for President. Becca Witt nominated Lyle Gray for President of the board. Dr. Stockton closed nominations. Becca Witt made a motion for Lyle Gray to become President of the Board, second by -Candice Reeves. Motion carried 7-0.

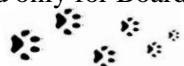
B. Vice President

President Lyle Gray asked for nominations for Vice-President. Becca Witt nominated Sharlene Rieke for Vice-President of the board. President Lyle Gray closed nominations. Josh Kincaid made a motion for Sharlene Rieke to become Vice-President of the Board, second by Lyle Gray. Motion carried 7-0.

C. Secretary

President Lyle Gray asked for nominations for Secretary. Josh Kincaid nominated Becca Witt for Secretary of the board. President Lyle Gray closed nominations. Josh Kincaid made a motion for Becca Witt to become Secretary of the Board, second by Becca Witt. Motion carried 7-0.

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D. Treasurer

President Lyle Gray asked for nominations for Treasurer. Sharlene Rieke nominated Ellen Henson for Treasurer of the board. President Lyle Gray closed nominations. Josh Kincaid made a motion for Ellen Henson to become Treasurer of the Board, second by Lyle Gray. Motion carried 7-0.

V. Adjournment

Becca Witt made a motion to adjourn organizational meeting at 6:43 p.m., second by Josh Kincaid. Motion carried 7-0.

Regular Meeting Agenda

Immediately following Organizational Meeting Adjournment

I. Preliminary Matters

A. Call to Order- *Lyle Gray called the meeting to order at 6:44 p.m.*

B. Roll Call-Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

C. Approval of Agenda

Dr. Stockton requested an amendment to the agenda Old Business Item B to include Extra Duty Pay Schedule, Substitute Pay Schedule and Certified Pay Schedule.

Becca Witt made a motion to approve the amended agenda, second by Candice Reeves. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

* Chuck Stockton, Superintendent

* John McNabb, K-12 Principal

* Cari Pendergrass, Chief Financial Officer

* Josh Bradbury, Director of Maintenance

Visitors:

* Cheri Reisch - address the board (compliment school, mask mandate)

* Ron Powell - observe

* Bobbi Henson - observe

* Kaylee Henson – observe

* Khloie Henson – observe

* Jessica Franklin – observe/address the board (mask mandate)

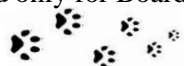
* Kristen Brent, Stoutland Mayor – address the board regarding City of Stoutland matters

B. Public Comments

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

Cheri Reisch, Ron Powell, Bobbi Henson, Kaylee Henson, and Kholie Henson excused themselves from the meeting.

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III. Consent Agenda Items

- A. Approval of March 18, 2021 regular meeting minutes and March 29, 2021 special meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Sharlene Rieke made a motion to approve the consent agenda with the correction of the error in board minutes on page 13 that included attendance of Alan Stamper which he was not in attendance, second by Josh Kincaid. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Chief Financial Officer's Report

Becca Witt made a motion to approve the administrators' reports, second by Sharlene Rieke. Motion carried 7-0.

Kristin Brent excused herself from the meeting.

V. Old Business

- A. Review Board Goals
- B. Consideration of Extra Duty Pay Schedule, Substitute Pay Schedule and Certified Salary Schedule

Candice Reeves made a motion to approve the Extra Duty Pay Schedule, as presented, second by Lyle Gray. Motion carried 7-0.

Becca Witt made a motion to approve the Substitute Pay Schedule, as presented, second by Sharlene Rieke. Motion carried 7-0.

- C. Consider Pasture Lease

Becca Witt made a motion to accept and approve the highest pasture lease bid for a two-year term to Kenneth Davidson, second by Candice Reeves. Motion carried 6-1.

- D. Review COPS Grant Proposals for Vestibule, Keyless Entry and Security Cameras

Becca Witt made a motion to reject all proposals, second by Lyle Gray. Motion carried 7-0.

VI. New Business

- A. Consideration of the 2021-2022 Preliminary Budget

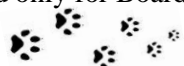
Cari Pendergrass presented a preliminary budget for the Fiscal Year 2022. No motion at this time.

- B. Consideration of Lawn Mowing Bids

Shawn Henson made a motion to accept and approve the lowest bid for lawn mowing and enter into a three-year contract with the winning bidder, LawnWorks, second by Josh Kincaid. Motion carried 7-0.

Jessica Franklin excused herself from the meeting.

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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.

Josh Kincaid made a motion to enter executive session at 9:07 p.m., second by Becca Witt. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.

Lyle Gray made a motion to adjourn executive session at 11:28 p.m., second by Candice Reeves. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.

VIII. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 11:30 p.m., second by Lyle Gray. Motion carried 7-0.

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