



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

April 16, 2019
Organizational Meeting 6:30 p.m.
Central Office, Board Meeting Room

I. Preliminary Matters

- A. Call to Order: Lyle Gray called the meeting to order at 6:35 PM.
- B. Roll Call: Lyle Gray - Yes, Pepper Shepherd - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Alan Stamper - Absent (Arrived 6:40 PM).
- C. Approval of Agenda: Becca Witt made a motion to approve the agenda, second by Andy Milligan. Motion carried 6-0.

II. Consideration of April 2, 2019, Election Results

- A. Andy Milligan moved to approve the election results for the April 2, 2019 election as presented, second by Lyle Gray. Motion carried by vote 6-0.

III. Oath of Office to Board of Education Members

- A. Dr. Charles Stockton gave the oath of office to the elected board of education members, Sharlene Rieke and Becca Witt.

IV. Election of Board of Education Officers

- A. Dr. Charles Stockton called for nominations for President. Becca Witt nominated Lyle Gray for Board President, second by Sharlene Rieke. Motion carried 7-0.
- B. Dr. Charles Stockton called for nominations for Vice-President. Pepper Shepherd nominated Sharlene Rieke as Vice-President, second by Lyle Gray. Motion carried 7-0.
- C. Dr. Stockton turned the meeting over to Lyle Gray.
- D. Sharlene Rieke nominated Becca Witt as Secretary, second by Andy Milligan. Motion carried 7-0.
- E. Sharlene Rieke nominated Andy Milligan as Treasurer, second by Alan Stamper. Motion carried 7-0.

V. Adjournment

- A. Becca Witt made a motion to adjourn at 6:42 PM, second by Sharlene Rieke. Motion carried 7-0.



Regular Meeting Agenda
Immediately following Organizational Meeting Adjournment

I. Preliminary Matters

- A. Call to Order - President Lyle Gray called the meeting to order at 6:43 PM.
- B. Roll Call: Lyle Gray - Yes, Pepper Shepherd - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Alan Stamper - Yes.
- C. Approval of Agenda - Becca Witt made a motion to approve the amended agenda with new 2019-2020 calendar, second by Andy Milligan. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - a. Chuck Stockton, Superintendent
 - b. Christy Pendergrass, Business Manager
 - c. Cari Pendergrass, Director of Federal Programs
- 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 March 21, 2019 regular meeting minutes
- B. Approval of the March 28, 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. Andy Milligan made a motion to approve the consent agenda, second by Sharlene Rieke. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

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

V. Old Business

- A. Consider Second Year of Lawn Works Mowing Bid - Andy Milligan made a motion to approve a two year bid from Lawn Works, second by Sharlene Rieke. Motion carried 5-Yes, 1-No, 1-Abstained.
- B. Approval of April 30, 2019 Community Dinner
- C. Set opening school date more than ten days prior to the first Monday in September for the 2019-20 School Year - Becca Witt made a motion to set the start date of the 2019-20 school year as August 14, 2019, second by Andy Milligan. Motion carried 7-0.



VI. New Business

- A. Consider Student Accident Insurance Provider for the 2019-20 School Year: Andy Milligan made a motion to approve the student accident insurance with Markel, second by Alan Stamper. Motion carried 7-0.
- B. Board Policy Updates - First reading of Policies P0320, P1210, P2640, P3425 and Regulations R3165 & R6190.
- C. Christy Pendergrass and Cari Pendergrass left the meeting at 7:28 PM.

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 7:29 PM, second by Alan Stamper. Roll Call: Pepper Shepherd - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Alan Stamper - Yes.
- C. Alan Stamper made a motion to adjourn executive session at 9:01 PM, second by Andy Milligan. Roll Call: Pepper Shepherd - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Alan Stamper - Yes. Motion carried 7-0.

VIII. Adjournment

- A. Alan Stamper made a motion to adjourn at 9:02 PM, second by Andy Milligan. Roll Call: Pepper Shepherd - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Alan Stamper - Yes. Motion carried 7-0.