



Stoutland R-II Board of Education

April 16, 2020
School Library
6:30 p.m.

I. Preliminary Matters

- A. Call to Order *Lyle Gray called the meeting to order at 6:37 p.m.*
- B. Roll Call- Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Absent, Charles Sullivan – Yes, Becca Witt - Yes
- C. Approval of Agenda

Dr. Stockton requested an amendment to the agenda to amend new business item C to change it to read “Consider, due to COVID-19 school closure, board policy waivers, Governor and DESE waiver.

Becca Witt made a motion to approve the amended agenda, second by Lyle Gray. Motion carried 5 – 0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors

District Employees:

- * Chuck Stockton,
- * Lance Foulk, Principal
- * Cari Pendergrass, Chief Financial Officer/Board Clerk
- * Zane Lowrance, Agriculture Teacher

Other Visitors:

- 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 19, 2020 regular meeting minutes
- B. Approval of the March 26, 2020 and March 31, 2020 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

Andy Milligan made a motion to approve the consent agenda, second by Lyle Gray. Motion carried 5-0

Alan Stamper arrived at 6:56 p.m.

IV. Superintendent’s/Administrators’ Reports

- A. Principal’s Reports
- B. Superintendent’s Report
- C. CFO Report

Andy Milligan made a motion to approve the administrator’s reports, second by Sharlene Rieke. Motion carried 6 – 0.

V. Old Business

- A. Boot Hill Property Update

Alan Stamper made a motion to approve Mr. Lowrances’s three year plan of the Agricultural departments utilization of said property, second by Andy Milligan. Motion carried 6 – 0.

- B. Update on COPS Grant for IP Communication Systems

The subcommittee will be meeting in the next couple weeks to finalize the plan and move forward with the phone system. No motion necessary.





VI. New Business

A. Consideration of May 2020 regular monthly meeting date and time.

Becca Witt made a motion to set the May board meeting for May 21, 2020 at 6:30 p.m., second by Andy Milligan. Motion carried 6 – 0.

B. Ed Counsel Board Policy Updates

First reading on policies.

C. Consider COVID-19 School Closure board policy waivers, governor, and DESE waiver.

Becca Witt made a motion to adopt resolution and adopt Missouri graduation requirements, as presented, second by Andy Milligan. Motion carried 6 – 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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

Andy Milligan made a motion to go into executive session at 8:14 p.m., second by Alan Stamper. Roll Call - Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 6-0.

Alan Stamper made a motion to adjourn executive session at 10:09 p.m., second by Andy Milligan. Roll Call - Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 6-0.

VIII. Adjournment

Lyle Gray made a motion to upgrade the content filter to be in line with the CIPA guidelines and protect students and technology on and off campus, second by Sharlene Rieke. Motion carried 6-0.

Alan Stamper made a motion to adjourn the meeting at 10:13 p.m., second by Andy Milligan. Motion carried 6-0.

