



Stoutland R-II Board of Education

August 11, 2020
6:30 p.m.
School Library
Amended Agenda

I. Tax Rate Hearing

A. Call to Order – *Lyle Gray called the meeting to order at 6:33 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. Hearing and answering questions of taxpayers relating to the proposed use of all funds and the amount of tax to be levied

Sharlene Rieke made a motion to set the tax rate for the 2020-2021 fiscal year at \$3.53, as presented, second by Ellen Henson. Motion carried 6-0.

D. Adjournment

Becca Witt made a motion to adjourn the tax rate hearing, second by Josh Kincaid. Motion carried 6-0.

II. Preliminary Matters

A. Call to Order– *Lyle Gray called the meeting to order at 6:34 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

Sharlene Rieke made a motion to approve the agenda with amendments of adding consideration of resolution authorizing issuance and sale of \$685,000 Series 2020 Lease Refunding Certificates of Participation as New Business Item A, Consideration of Athletic Handbook as New Business Item B, and Consideration of Science Curriculum as New Business Item F, moving Consideration of Student Handbook to Item C, moving all other new business items down, respectively, second by Lyle Gray. Motion carried 6-0.

III. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

- * Chuck Stockton, Superintendent
- * John McNabb, Principal
- * Cari Pendergrass, Chief Financial Officer
- * Mona Shaw, Athletic Director

Other Visitors:

- *Brad Wegman, L.J. Hart

B. Public Comments

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





IV. New Business

- A. Consider resolution authorizing issuance and sale of \$685,000 Series 2020 Lease Refunding Certificates of Participation

Lyle Gray made a motion to adopt the resolution authorizing issuance and sale of \$685,000 Series 2020 Lease Refunding Certificates of Participation, second by Josh Kincaid. Motion carried 6-0.

- B. Consideration of Athletic Handbook

Becca Witt made a motion to adopt the Athletic Handbook with modifications and pending alignment with student handbooks by EdCounsel, second by Sharlene Rieke. Motion carried 6-0.

- C. Consideration of Student Handbook

Josh Kincaid made a motion to adopt the Student Handbook with modifications as discussed, second by Becca Witt. Motion carried 6-0.

- D. Consideration of Employee Handbook

Lyle Gray made a motion to adopt the Employee Handbook with modifications as discussed, second by Candice Reeves. Motion carried 6-0.

- E. Consideration of adoption of Special Education Plan

Ellen Henson made a motion to adopt the Special Education Plan, as presented, second by Josh Kincaid. Motion carried 6-0.

- F. Consideration of Science Curriculum

Josh Kincaid made a motion to purchase the Savvas Science curriculum, as presented, second by Lyle Gray. Motion carried 6-0.

V. 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.

Becca Witt made a motion to enter executive session at 10:54 p.m., second by Josh Kincaid. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 6-0.

Josh Kincaid made a motion to adjourn executive session at 12:15 a.m., second by Becca Witt. Roll Call - Lyle Gray -Yes, Ellen Henson – Absent, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 6-0.

VI. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 12:16 a.m., second by Sharlene Rieke. Motion carried 6-0.

