



***Stoutland R-II Board of Education  
Meeting Agenda  
Minutes***

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August 16, 2018, 6:25 PM

3<sup>rd</sup> Street and State Road T, Central Office, Board Meeting Room, Stoutland, MO 65567

**I. Tax Rate Hearing**

Call to Order - President Lyle Gray called the meeting to order at 6:30 p.m.

Roll Call - Alan Stamper - YES, Andy Milligan - YES, Sharlene Rieke - YES, Pepper Shepherd - YES, Lyle Gray - YES, Charles Sullivan - YES, Becca Witt - YES

Approval of Agenda - Sharlene Rieke made a motion to approve the agenda, second by Andy Milligan, Motion carried 7-0 yes

Approval of the Tax Rate Hearing - Andy Milligan made a motion to approve, second by Sharlene Rieke, Motion carried 7-0 yes

Pepper Shepherd made a motion to adjourn hearing meeting, second by Becca Witt, Motion carried 7-0 yes

**II. Preliminary Matters**

A. Call to Order - President Lyle Gray called the meeting to order at 6:35 p.m.

B. Roll Call - Alan Stamper - YES, Andy Milligan - YES, Sharlene Rieke - YES, Pepper Shepherd - YES, Lyle Gray - YES, Charles Sullivan - YES, Becca Witt - YES

C. Approval of Agenda - Becca Witt made a motion to approve, second by Andy Milligan, Motion carried by 7-0 yes vote

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

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

Travis Winegar

Linn Frederick - Maries Co. Bank (left meeting at 6:35 p.m.)

**IV. Recognition of Students and Staff**

District Employees:

Chuck Stockton, Superintendent

Christy Pendergrass, Business Manager

Tami Bobbitt - High School Principal - Arrived at 8:47

Cheri Cross - Elementary Principal - Arrived at 8:47

Wesley Shaw - Assistant Principal - Arrived at 8:47

**V. Consent Agenda Items** - Lyle Gray moved to approve the Consent Agenda, second by Becca Witt, Motion carried 7-0 yes

A. Approval of July 24, 2018 minutes

B. Approval of monthly bills

C. Approval of monthly payroll

D. Approval of investments

**VI.**

**Superintendent's/Administrators' Report**

A. Operatic - Travis Winegar presented

**Making tracks**



**to great destinations**





- B. Principal's Reports - Wesley Shaw presented a verbal report, Cheri Cross presented a verbal report, Tami Bobbitt presented a verbal report
- C. Superintendent's Report - Dr. Stockton presented a verbal report

## **VII. Old Business**

- A. Acceptance of the April 2018 Prop C Results - Sharlene Rieke made a motion to approve the April Prop C Results, second by Pepper Shepherd, Motion carried 7-0 yes
- B. Approval of Quarterly Investment Strategy - Andy Milligan made a motion to approve the quarterly investment strategy, second by Sharlene Rieke, Motion carried 7-0 yes
- C. Amend 2017-2018 Budget to Actual - Andy Milligan made the motion to approve the 2017-18 Budget, second by Sharlene Rieke, Motion carried 7-0 yes
- D. Designate Bank Depository Signatures - Becca Witt made a motion to approve Dr. Stockton and Christy Pendergrass for designated depository signatures, second by Andy Milligan, Motion carried 7-0 yes
- E. Amend 2018-2019 Budget - Discussion Tabled

## **VIII. New Business**

- A. Consideration of Tiger Cub Child Development Center Mold Abatement
- B. Sharlene Rieke made the motion to re-adopt the Nepotism, Conflict of Interest and Financial Disclosure (Regulation and Form 0342), second by Lyle Gray. Motion carried 7-0.

## **IX. Future Meetings**

- A. Consider setting meeting date, time, and location for special Board meeting - no action taken

## **X. Executive Session**

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (1), (3), (6) and (13) for the purpose of discussing privileged communications between a public governmental body or its representatives and its attorneys; personnel, specifically employment of certificated and/or non-certificated personnel; and scholastic probation or expulsion of identifiable individuals.
- B. Becca Witt made the motion to go into executive session at 9:30pm, second by Andy Milligan. Roll Call - Becca Witt - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Charlie Sullivan - YES, Alan Stamper - YES, Lyle Gray - YES. Motion carried 7-0.
- C. Sharlene Rieke made a motion to go into open session at 10:27pm, second by Andy Milligan. Roll Call - Becca Witt - YES, Andy Milligan - YES, Pepper Shepherd - YES, Sharlene Rieke - YES, Charlie Sullivan - YES, Alan Stamper - YES, Lyle Gray - YES. Motion carried 7-0.

## **XI. New Business**

- A. Pepper Shepherd made the motion to approve the sub list, second by Andy Milligan. Motion carried 7-0.
- B. Andy Milligan made the motion to approve the 2018-2019 amended budget, second by Sharlene Rieke. Motion carried 7-0.

**XII. Adjournment** - Alan Stamper made a motion to adjourn at 10:29pm, second by Andy Milligan. Motion carried 7-0.

