



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## Stoutland R-II Board of Education

August 19, 2021

6:25 PM

School Library

### Meeting Agenda

#### I. Tax Rate Hearing

A. Call to Order – *Lyle Gray called the meeting to order at 6:25 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. Hearing and answering questions of taxpayers relating to the proposed use of all funds and the amount of tax to be levied

*Lyle Gray made a motion to set the 2021-2022 Tax Rate at \$3.5300, as presented, second by Candice Reeves. Motion carried 7-0.*

D. Adjournment

*Becca Witt made a motion to adjourn the tax rate hearing at 6:29 p.m., second by Josh Kincaid. Motion carried 7-0.*

#### II. Preliminary Matters

A. Call to Order- *Lyle Gray called the meeting to order at 6:30 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

*Cari Pendergrass, Chief Financial Officer, requested an amendment to the agenda to include New Business, item C – Consideration of Covid Leave for fiscal year 2021-2022.*

*Becca Witt made a motion to approve the amended agenda, as requested, second by Josh Kincaid. Motion carried 7-0.*

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

A. Recognition of Visitors

- \* John McNabb, 7-12 Principal
- \* Erin Kaminski, PK – 6 Principal
- \* Cari Pendergrass, Chief Financial Officer
- \* Jaime Rieke, Director of Federal Programs
- \* Cindy Begley, Director of Transportation

B. Public Comments

*Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.*

#### IV. Consent Agenda Items

A. Approval of the July 15, 2021 regular meeting, August 3, 2021 special meeting and August 9, 2021 special meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval of amending the 2020-2021 budget to actual expenditures

*Lyle Gray made a motion to approve the consent agenda, second by Becca Witt. Motion carried 7-0.*





**V. Superintendent’s/Administrators’ Reports**

- A. Superintendent’s Report
- B. Principals’ Report
- C. Chief Financial Officer’s Report
- D. Transportation Director’s Report

*Josh Kincaid made a motion to approve the administrators’ reports, as presented, second by Lyle Gray. Motion carried 7-0.*

**VI. Old Business**

- A. Review of Board Goals

*No Motion Necessary*

- B. Update on COPS grant

*Becca Witt made a motion to accept the bid for the keyless entry doors to include installation cost of \$11,740.00 for a total cost of \$46,211.00, as present, second by Shawn Henson. Motion carried 7-0.*

*Becca Witt made a motion to authorize Josh Bradbury to accept proposals for electricity installation near outer doors and proceed with lowest bid, second by Candice Reeves. Motion carried 7-0.*

- C. Consideration of Board Policy Updates

*Tabled until next meeting*

- D. Consideration of Employee Manual

*Lyle Gray made a motion to approve the changes to the Employee Manual, as presented, second by Candice Reeves. Motion carried 7-0.*

**VII. New Business**

- A. Consideration of adoption of Special Education Compliance Plan

*Lyle Gray made a motion to adopt the Missouri State Special Education Compliance Plan, as presented, second by Josh Kincaid. Motion carried 7-0.*

- B. Consideration of adoption of Conflict of Interest Policies G-270-P and G-275-P

*Josh Kincaid made a motion to adopt Conflict of Interest policies G-270-P and G-275-P, as presented, second by Lyle Gray. Motion carried 7-0.*

- C. Consideration of Covid Leave for the fiscal year 2021-2022

*Josh Kincaid made a motion to award up to 80 hours or 10 days of Covid Leave for the fiscal year 2021-2022, as presented, second by Becca Witt. Motion carried 7-0.*

**VIII. 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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

*Josh Kincaid made a motion to enter executive session at 7:32 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.*

*Josh Kincaid made a motion to adjourn executive session at 7:47 p.m., second by Lyle Gray. 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.*





## Adjournment

*Josh Kincaid made a motion to adjourn the meeting at 7:49 p.m., second by Becca Witt. Motion carried 7-0.*

