



Stoutland R-II Board of Education

August 22, 2019

6:25 p.m.

Board Conference Room in School Library

Meeting Agenda

I. Tax Rate Hearing

- A. Call to Order - Lyle Gray called the meeting to order at 6:31 p.m.
- B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -Yes, Andy Milligan - Absent, Lyle Gray -Yes, Alan Stamper - Absent
- C. Hearing and answering questions of taxpayers relating to the proposed use of all funds and the amount of tax to be levied.
- D. Alan Stamper joined the meeting at 6:36 p.m.
- E. Lyle Gray made a motion to set the tax rate as presented from the ProForma form for a tax rate of 3.4864. Second by Sharlene Rieke. Motion carried 6-0.
- F. Adjournment – Becca Witt made the motion to adjourn the meeting at 6:37 p.m., second by Lyle Gray. Motion carried 6-0.

II. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:37 p.m.
- B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -Yes, Andy Milligan - Absent, Lyle Gray -Yes, Alan Stamper – Yes
- C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Alan Stamper, Motion carried 6-0.

III. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer
- * Wesley Shaw, Athletic Director

Other Visitors:

- *Mike Leazott, parent
- *Lynn Frederick, Maries County Bank

B. Public Comments

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

IV. Consent Agenda Items

- A. Approval of the July 18, 2019 regular meeting minutes
- B. Approval of the August 6, 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 amending 2018-2019 budget to actual expenditures





- G. Becca Witt made a motion to approve the consent agenda as presented, second by Alan Stamper . Motion carried 6-0.

V. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal/Assistant Principals' Reports
- C. Guidance Counselor Report
- D. Pepper Shepherd made a motion to approve the Superintendent's/Administrators' reports, second by Becca Witt. Motion carried 6-0.

VI. Old Business

- A. Board Policy Updates - Second reading of Policies P2871, P4870, and P5550.
- B. Sharlene Rieke made a motion to approve the second reading of Policies P2871, P4870, and P5550 as presented. Second by Lyle Gray. Motion carried 6-0.
- C. Designate Bank Depository Signatures –
- D. Lyle Gray made a motion to add Cari Pendergrass and Kim Oliver to both checking accounts, as well as, the safety deposit box. Second by Becca Witt. Motion carried 6-0.
- E. Approval of the Tiger Cub Child Development Center handbook.
- F. Alan Stamper made a motion to approve the Tiger Cub Child Development Center handbook as presented. Second by Lyle Gray. Motion carried 6-0.

VII. New Business

- A. Conflict of Interest/Financial Disclosures.
- B. Becca Witt made a motion to approve the Nepotism, Conflict of Interest and Financial Disclosures policy as presented. Second by Alan Stamper. Motion carried 6-0.
- C. Consideration of Rock U Proposal
- D. Alan Stamper made a motion to approve Rock U Proposal as presented. Second by Sharlene Rieke. Motion carried 6-0.
- E. Consider September monthly meeting date and time.
- F. Alan Stamper made a motion to set the September monthly meeting for Thursday, September 19, 2019 at 6:30 p.m. Second by Lyle Gray. Motion carried 6-0.

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 personnel and related hiring, firing, disciplining, and/or promotion of employees.
- B. Alan Stamper made a motion to go into executive session at 7:45 p.m., second by Becca Witt. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Absent, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 6-0.
- C. Alan Stamper made the motion to adjourn executive session at 7:54 p.m., second by Becca Witt. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Absent, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 6-0.

IX. Adjournment

- A. Alan Stamper made the motion to adjourn the meeting at 7:55 p.m., second by Lyle Gray. Motion carried 6-0.

