



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 26, 2021

5:30 PM

School Library

Special Meeting Agenda

Google Meet joining info

Video call link: <https://meet.google.com/vpp-izzy-urv>

Or dial: (US) +1 612-470-9162 PIN: 252 758 197#

I. Preliminary Matters

A. Call to Order - Lyle Gray called the meeting to order at 5:30 p.m.

B. Roll Call - Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Absent, Sharlene Rieke – Yes, Becca Witt – Yes

C. Approval of Agenda

Cari Pendergrass, per Dr. Stockton, requested an amendment to the agenda to include item II, New Business – Consideration of continuing to follow local health departments and CDC guidance which requires masking on all public transportation.

Becca Witt made motion to approve the amended agenda, as requested, second by Josh Kincaid. Motion carried 6-0.

II. New Business

A. Consideration of continuing to follow local health departments and CDC guidance, which requires masking on all public transportation.

Becca Witt made a motion to follow local health departments and CDC guidance, which requires masking on all public transportation, including school busses, second by Lyle Gray. Motion carried 6-0.

III. 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 into executive session at 5:32 p.m., second by Lyle Gray. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Absent, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 6-0.

Josh Kincaid made a motion to adjourn executive session at 5:46 p.m., second by Lyle Gray. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Absent, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 6-0.

IV. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 5:47 p.m., second by Becca Witt. Motion carried 6-0.

