



Stoutland R-II Board of Education

August 27, 2020

6:30 p.m.

School Library

I. 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*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Alan Stamper – *Absent*, Becca Witt - *Yes*

C. Approval of Agenda

Becca Witt made a motion to approve the agenda, as presented, second by Sharlene Rieke. Motion carried 6-0.

Alan Stamper arrived at 6:42 p.m.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

* Chuck Stockton, Superintendent

* John McNabb, Principal

* Cari Pendergrass, Chief Financial Officer

B. Public Comments

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

III. Consent Agenda Items

A. Approval of July 23, 2020 regular meeting minutes and the August 11, 2020 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 2019-2020 budget to actual expenditures

Sharlene Rieke made a motion to approve the consent agenda, as presented, second by Lyle Gray. Motion carried 7-0.

IV. Superintendent's/Administrator's Reports

A. Superintendent Report – safety maps, new extension list, covid plan.

B. K-12 Principal Report – enrollment numbers, and schedules, website update

C. CFO Report – Audit, Finished in the positive, Tyler SIS, CARES grant

Alan Stamper made a motion to approve the Superintendent/Administrator's Reports, second by Josh Kincaid. Motion carried 7-0.





V. New Business

A. Consideration of the Tiger Cub Child Development Center Handbook.

Becca Witt made a motion to approve the Tiger Cub Child Development Center Handbook, as presented from EGS, second by Josh Kincaid. Motion carried 7-0.

B. Adoption of the Title IX Policy and Grievance Procedure and designate District's Title IX Coordinator.

Becca Witt made a motion to adopt the Title IX Policy, as presented, and to appoint the Federal Programs Director as the Title IX Coordinator, second by Lyle Gray. Motion carried 7-0.

VI. 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.

Alan Stamper made a motion to enter executive session at 7:48 p.m., second by Lyle Gray. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.

Josh Kincaid made a motion to adjourn executive session at 9:30 p.m., second by Ellen Henson. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.

VII. Adjournment

Josh Kincaid made a motion to adjourn at 9:30 p.m., second by Alan Stamper. Motion carried 7-0.

