



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 3, 2021

6:30 PM

School Library

Special Meeting Agenda

Google Meet joining info

Video call link: <https://meet.google.com/grw-eyvs-yji>

Or dial: (US) +1 470-228-6008 PIN: 240 532 323#

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*, Shawn Henson – *Yes*, Josh Kincaid – *Absent*, Candice Reeves – *Absent*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

C. Approval of Agenda

Becca Witt made a motion to approve the amended agenda to include consideration of keyless entry proposals, second by Shawn Henson. Motion carried 5-0.

Candice Reeves joined the meeting via Google Meet at 6:35 p.m.

II. Consideration of the Information for Tax Rate to be Levied

Sharlene Rieke made a motion to publish the Tax Rate Hearing Notice, as presented, second by Lyle Gray. Motion carried 6-0.

III. Consideration of Keyless Entry Proposals

Shawn Henson made a motion to award the winning bid for the Keyless Entry to Federal Protection, Inc. in the amount of \$34,471.00, second by Becca Witt. Motion carried 6-0.

IV. 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.

*Sharlene Rieke made a motion to enter executive session at 6:44 p.m., second by Lyle Gray. Roll Call – Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Absent*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*. Motion carried 6-0.*

*Sharlene Rieke made a motion to adjourn executive session at 7:06 p.m., second by Lyle Gray. Roll Call – Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Absent*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*. Motion carried 6-0.*

V. Adjournment

Sharlene Rieke made a motion to adjourn executive session at 7:07 p.m., second by Lyle Gray. Motion carried 6-0.

