



Stoutland R-II Board of Education

Tuesday August 6, 2019

6:30 p.m.

Board Conference Room in School Library

Special Meeting Agenda

I. Preliminary Matters

A. Call to Order – Lyle Gray called the meeting to order at 6:30 p.m.

B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -No, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper - No

Pepper Shepherd arrived at 6:31 p.m. Alan Stamper arrived at 6:33 p.m.

C. Approval of Agenda - Sharlene Rieke made a motion to approve the agenda, second by Andy Milligan, Motion carried 5-0

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

* Chuck Stockton, Superintendent

* Cari Pendergrass, Chief Financial Officer

* Lance Foulk, Principal

* Wesley Shaw, Assistant Principal/Athletic Director

Other Visitors:

*none

B. Public Comments

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

III. Superintendent's/Administrators' Reports

A. Superintendent's Report

1) Update on HVAC Repairs

2) Update on Roof Leaks

B. CFO Report

3) Review 2019-2020 Tax Rate Calculations

C. Counselor's Report

4) Enrollment Report

D. Andy Milligan made a motion to approve the Superintendent's/Administrators'/Staff reports, second by Alan Stamper. Motion carried 7-0.

IV. Old Business

A. Increase of Health Insurance Benefits to 100% for non-certified staff

B. Sharlene Rieke made a motion to increase all board paid benefits to 100% paid out by the board, including but not limited to dental, life, health and disability, second by Alan Stamper. Motion carried 7-0.





V. New Business

- A. Consideration of Board Policy change - 4220 Teacher Working Hours
- B. Alan Stamper made a motion to adopt the revised board policy change for policy 4220 as presented, second by Becca Witt, Motion carried 7-0.
- C. Consideration of 2019-20 Student handbook approval
- D. Alan Stamper made a motion to adopt the 2019-20 K - 12 student handbook as presented with few corrections, second by Andy Milligan, Motion carried 7-0.
- E. Consideration of 2019-20 Employee handbook approval
- F. Alan Stamper made a motion to adopt the 2019-2020 Employee handbook as presented with few corrections, second by Andy Milligan, 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.
- B. Alan Stamper made a motion to go into executive session at 7:30 p.m., second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- C. Alan Stamper made the motion to adjourn executive session at 7:52 p.m., second by Andy Milligan. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.

VII. Other Business

- A. Andy Milligan made a motion to approve duty free lunch for teachers as presented, second by Alan Stamper, Motion carried 7-0.
- B. Andy Milligan made a motion to approve reimbursement for dual enrollment credit offered on Stoutland campus through OTC with a grade of C or better, second by Alan Stamper, Motion carried 7-0.

VIII. Adjournment

- A. Alan Stamper made the motion to adjourn the meeting at 8:00 p.m., second by Andy Milligan. Motion carried 7-0.

