



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

December 16, 2021

School Library

### **Regular Monthly Meeting – 6:00 p.m.**

#### **I. Preliminary Matters**

A. Call to Order - *Lyle Gray called the meeting to order at 6:00 p.m.*

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

C. Approval of Agenda –

*Dr. Stockton requested an amendment to the agenda to remove Old Business, Item D as it is also in Item II. Becca Witt made a motion to approve the amended agenda, second by Lyle Gray. Motion carried 7-0.*

#### **II. Annual Board Self-Evaluation**

A. Discussion of Self-Evaluation Data

B. Develop Professional Development Plan based upon the results of the self-evaluation

*The Board completed an electronic self-evaluation prior to the meeting and discussed the results of that evaluation.*

*Becca Witt made a motion to set a Study Session for Sunday, January 9, 2022 at 3:00 p.m. to further discuss the self-evaluation and begin working on a professional development plan, second by Shawn Henson. Motion carried 7-0.*

#### **III. Recognition of Visitors and Public Comments**

A. Recognition of Visitors

\* Chuck Stockton, Superintendent

\* John McNabb, 7-12 Principal

\* Erin Kaminski, K-6 Principal

\* Cari Pendergrass, Chief Financial Officer

\*Ken Schultz, Schultz, Wood & Rapp, P.C. via Zoom

B. Public Comments

*Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.*

#### **IV. Review and Acceptance of the 2020-2021 Audit of Financial Statements**

A. Ken Schultz, Schultz, Wood & Rapp, P.C., via Zoom meeting

*Becca Witt made a motion to approve the 2020-2021 Audit of Financial Statements, as presented, second by Sharlene Rieke. Motion carried 7-0.*

#### **V. Consent Agenda Items**

A. Approval of the November 18, 2021 regular meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Lyle Gray made a motion to approve the consent agenda, second by Candice Reeves. Motion carried 7-0.*





**VI. Superintendent's/Administrators' Reports**

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

*Josh Kincaid made a motion to approve the Administrators' reports, second by Sharlene Rieke. Motion carried 7-0.*

**VII. Old Business**

- A. Review of Board Goals – Personnel

*Dr. Stockton lead in a review of the Board goals.*

- B. Update on COPS grant

*Dr. Stockton updated the Board on the COPS Grant.*

- C. Consideration of Mask Mandate on Buses and review of COVID processes and procedures

*Becca Witt made a motion to continue to follow local health departments and CDC guidance, which requires masking on all public transportation, including school buses, second by Candice Reeves. Motion carried 7-0.*

*Sharlene Rieke made a motion to approve the Safe Return to School Plan, as presented, second by Lyle Gray. Motion carried 7-0.*

~~D. Consideration of Annual Board Self Evaluation~~

- E. Consideration of FiredUP Consultants for CSIP planning

*Josh Kincaid made a motion to enter into a contract with FiredUp Consulting for assistance with the development of our CSIP, second by Shawn Henson. Motion Carried 7-0.*

- F. Consideration of Marco Printer Purchase and Service Agreement

*Becca Witt made a motion to enter into a new service agreement with Marco and purchase printers from Marco, second by Candice Reeves. Motion carried 7-0.*

- G. Update on Roofing from the Board Sub Committee

*The Roofing Sub Committee updated the board on the progress of updating/repairing the District roof.*

- H. Consideration of grant submissions - FEMA and Teacher Recruitment and Retention Grants

*Sharlene Rieke made a motion for Dr. Stockton to seek and submit the Teacher Retention and Grow Your Own Grants, as presented, second by Lyle Gray. Motion carried 7-0.*

*Becca Witt made a motion for Dr. Stockton to seek and submit the Covid-19 Screening Grant, as presented, second by Sharlene Rieke. Motion carried 7-0.*

**VIII. New Business**

- A. Consideration of Fuel Bids for calendar year 2022

*Becca Witt made a motion to accept the Fuel Bid from Frisco Fuel for the 2022 calendar year, as presented, second by Lyle Gray. Motion carried 7-0.*





**B. Consideration of purchasing a new dishwasher for Cafeteria**

*Candice Reeves made a motion to purchase a new dishwasher for the cafeteria, as presented, second by Sharlene Rieke. Motion carried 7-0.*

**IX. 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.

*Becca Witt made a motion to enter into executive session at 8:16 p.m., second by Candice Reeves. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes via Zoom, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.*

*Becca Witt made a motion to adjourn executive session at 8:21 p.m., second by Candice Reeves. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes via Zoom, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.*

**X. Adjournment**

*Josh Kincaid made a motion to adjourn the meeting at 8:21 p.m., second by Candice Reeves. Motion carried 7-0.*

