



## *Stoutland R-II Board of Education*

December 17, 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 – Yes, Becca Witt – Yes
- C. Approval of Agenda - *Becca Witt made a motion to amend the agenda to include item E on the Consent Agenda Items that is “To Set the Board Self-Evaluation date in January” and to then approve the agenda, second by Josh Kincaid. Motion carried 7-0.*

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

#### A. Recognition of Visitors

#### **B. District Employees:**

- \* John McNabb, K-12 Principal
- \* Cari Pendergrass, Chief Financial Officer

#### **Visitors:**

- \* No visitors present

#### 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 November 19, 2020 regular meeting minutes.
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Set Board Self-Evaluation date in January

*Becca Witt made a motion to approve the consent agenda, as presented with updated item E has included per Board, second by Sharlene Rieke. Motion carried 7-0.*

### **IV. Executive Session**

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 for the purpose of (3) discussing personnel and related hiring, firing, disciplining, and/or promotion of employees and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

*Sharlene Rieke made a motion to enter executive session at 6:35 p.m., second by Josh Kincaid. 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 8:22 p.m., second by Alan Stamper. 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.*

## **V. Adjournment**

*Alan Stamper made a motion to adjourn at 8:22 p.m., second by Josh Kincaid. Motion carried 7-0.*

