



Stoutland R-II Board of Education

December 19, 2019

6:30 p.m.

School Library

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 - Absent, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper – Absent
- C. Dr Stockton requested an amendment to the agenda to add Consent Agenda Item E, approval of budget revisions and Item VI New Business G, Consider getting bids for COPS Grant IP Communications Systems.
- D. Approval of Amended Agenda - Becca Witt made a motion to approve the amended agenda, second by Sharlene Rieke, Motion carried 5-0.
- E. Charlie Sullivan arrived at 6:39 p.m.

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:

- *Duane Martin, EdCounsel

B. Public Comments

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

III. Presentation from EdCounsel

- A. Duane Martin will present regarding services provided by EdCounsel.
- B. Charlie Sullivan arrived at 6:39 p.m.
- C. At 6:54 p.m. the board voted to go into executive session to discuss personnel issues. Roll Call - Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper – Absent, Visitor – Duane Martin
- D. Discussion with Mr. Martin about a personnel issue.
- E. At 7:16 p.m., Sharlene Rieke made a motion to adjourn executive session, second by Andy Milligan. Roll Call - Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper – Absent
- F. Sharlene Rieke made a motion to proceed with EdCounsel's service to align policy with practice for five year contract, as presented, second by Andy Milligan. Motion carried 5-1.

IV. Consent Agenda Items

- A. Approval of the November 18, 2019 regular meeting and November 26, 2019 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 budget revisions
- F. Sharlene Rieke made a motion to approve the consent agenda as presented, second by Andy Milligan. Motion carried 6-0.





V. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Chief Financial Officer's Report
- E. Andy Milligan made a motion to approve the Superintendent's/Administrators' reports, second by Sharlene Rieke. Motion carried 6-0.

VI. Old Business

- A. Discussion of the Minimum Wage increase Notification
- B. No motion necessary

VII. New Business

- A. Consider January monthly meeting date and time.
- B. Becca Witt made a motion to set the January 2020 meeting for Thursday, January 16, 2020, with a board study session at 5:30 p.m. and the regular meeting at 6:30 p.m. Second by Sharlene Rieke. Motion carried 6-0.
- C. Consideration of the May 2020 Graduation Date
- D. Becca Witt made a motion to set the May 2020 graduation ceremony for Friday, May 22, 2020 at 7 p.m. Second by Andy Milligan. Motion carried 6-0.
- E. Consideration of the 2020 Senior Trip
- F. No motion necessary
- G. Consideration of early graduation requests
- H. No requests at this time. No motion necessary
- I. Notice of Annual Election
- J. Becca Witt made a motion to approve the annual election notice, as presented. Second by Andy Milligan. 6-0
- K. Discussion of leasing District property.
- L. No motion necessary. Tabled to be brought back before the board in January 2020.
- M. Consider getting bids for COPS Grant IP Communications Systems
- N. Becca Witt made a motion to proceed with the procurement agreement and pursuing the bids on the IP communications systems. Second by Andy Milligan. Motion carried 6-0.

VIII. 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. Sharlene Rieke made a motion to go into executive session at 9:21 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 - Absent. Motion carried 6-0.
- C. Andy Milligan made the motion to adjourn executive session at 9:49 p.m., second by Pepper Shepherd. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Absent. Motion carried 6-0.

IX. Adjournment

- A. Andy Milligan made the motion to adjourn the meeting at 9:49 p.m., second by Becca Witt. Motion carried 6-0.

