



Stoutland R-II Board of Education Regular Meeting Agenda

February 20, 2020

6:30 p.m.

School Library

I. Preliminary Matters

- A. Call to Order – Lyle Gray called the meeting to order on February 20, 2020 at 6:45 p.m.
- B. Roll Call - Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt - Yes
- C. Approval of Agenda

Becca Witt made a motion to approve the agenda, second by Sharlene Rieke, Motion carried 5-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors

District Employees:

- * Cari Pendergrass, Chief Financial Officer/Board Clerk
- * Lance Foulk, Principal

Other Visitors:

- 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 the January 16, 2020 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Becca Witt made a motion to approve the consent agenda as presented, second by Lyle Gray. Motion carried 5-0.

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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

Sharlene Rieke made a motion to go into executive session at 6:49 p.m., second by Lyle Gray. Roll Call - Lyle Gray - Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 5-0.

Becca Witt made a motion to accept the resignation of Ruth McCabe, as presented, second by Sharlene Rieke. Roll Call - Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 5-0.

Becca Witt made a motion to accept the resignation of Timothy Grant Bollig, as presented, second by Sharlene Rieke. Roll Call - Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 5-0.

Becca Witt made the motion to adjourn executive session at 6:53 p.m., second by Alan Stamper. Roll Call - Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 5-0.





V. Adjournment

At 6:54 p.m., Becca Witt made the motion to recess the meeting until February 27, 2020 at 6:30 p.m. in the school library, second by Alan Stamper. Motion carried 5-0.

February 27, 2020
6:30 p.m.
School Library

VI. Preliminary Matters

- A. Call to Order – Lyle Gray called the meeting to order on February 27, 2020 at 6:35 p.m.
- B. Roll Call - Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Absent, Charles Sullivan – Absent, Becca Witt – Yes
- C. Approval of Agenda

Dr. Stockton requested an amendment to the agenda to include to include consideration of sending students to the Waynesville Career Center during the 2020-2021 school year, creation of a new checking account for the purpose of selling items on social media and internet sites, and to set snow make-up hours/days for the 2019-2020 school year.

Alan Stamper arrived at 6:37 p.m.

Becca Witt made a motion to approve the amended agenda, second by Andy Milligan, Motion carried 6-0.

Charles Sullivan arrived at 6:51 p.m.

VII. Recognition of Visitors and Public Comments

- A. Recognition of Visitors

District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer/Board Clerk
- * Lance Foulk, Principal
- * Wesley Shaw, Assistant Principal/Athletic Director

Other Visitors:

- *Josh Kincaid
- *Candace Reeves
- *Mike Leazott
- *Olivia Clay

- B. Public Comments

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

VIII. Superintendent’s/Administrators’ Reports

- A. Superintendent’s Report

- 1) State of the District
 - a) Immediate Needs Stockton
 - b) Pressing Needs..... Stockton
 - c) Student Achievement..... Foulk
 - d) Student Enrollment Stockton
 - e) Financial Overview..... Pendergrass
 - f) Implications – Tying it all Together Stockton

Dr. Stockton presented the board with a presentation on the state of the district.

- B. Principal’s Report – *Mr. Foulk reported on classroom observations, Super Snack meals and Waynesville Career Center interviews/acceptance.*





- C. Assistant Principal/Athletic Director's Report – *Mr. Shaw reported on the activities calendar for the month of March. He also updated the Board of expenses in relation to purchasing a new scoreboard for the high school gym.*
- D. Chief Financial Officer's Report – *Mrs. Pendergrass updated the board on the actual cash on hand for the district, revenues and expenses for the month of January, February payroll numbers and all those in comparison to last year at the same time.*

Becca Witt made a motion to approve the Administrator's reports, as presented, second by Andy Milligan. Motion carried 7-0.

IX. Old Business

- A. Update on Leasing District Property

No motion necessary.

- B. Update on COPS Grant for IP Communication Systems

No motion necessary.

- C. Consider 2020-2021 Master Calendar

Sharlene Rieke made a motion to approve the 2020-2021 calendar #2, as presented, second by Andy Milligan. Motion carried 7-0.

- D. Consider sending students to the Waynesville Career Center for vocational courses.

Andy Milligan made a motion to approve Stoutland R-II 2020-2021 junior class to attend the Waynesville Career Center beginning in the 2020-2021 school year after which juniors and seniors will attend the Waynesville Career Center beginning in the 2021-2022 school year and in perpetuity, second by Sharlene Rieke. Motion carried 7-0.

- E. Consider opening a secondary checking account for the purpose of selling board approved surplus property.

Andy Milligan made a motion to authorize the Chief Financial Officer to create a checking account in the bank used for the Stoutland R-II School District financial transactions for the purpose of using social media sites to dispose of board approved surplus property, second by Alan Stamper. Motion carried 7-0.

- F. Consider snow make-up days and time

Andy Milligan made a motion to approve the designation of Thursday, May 21, 2020 for one-half day of snow makeup day and Friday May 15, 2020, as needed for snow makeup day, second by Sharlene Rieke. Motion carried 7-0.

X. New Business

- A. Consider March 2020 monthly meeting date and time.

Becca Witt made a motion to set the March 2020 monthly meeting for Thursday, March 19, 2020 at 6:30 p.m. in the school library, second by Andy Milligan. Motion carried 7-0.

- B. Spring 2020 ACT testing for Juniors

Andy Milligan made a motion to approve administering one ACT testing for all juniors in the Spring of 2020 and assuming all costs associated with the testing, second by Pepper Shepherd. Motion carried 7-0.

- C. 2020 Health Insurance Renewals

Lyle Gray made a motion to approve funding the district paid portion of health insurance plan for all full-time eligible employees for the school year of 2020-2021 with the \$6,500 HSA health insurance in the monthly amount of \$453.31, as presented, second by Andy Milligan. Motion carried 7-0.

- D. Consider OPAA Food Management Service Agreement

No motion necessary

XI. Executive Session

- B. 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.

Pepper Shepherd made a motion to go into executive session at 8:22 p.m., second by Andy Milligan. Roll Call - Lyle Gray - Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 5-0.





Wesley Shaw and Cari Pendergrass left the meeting at 8:23 p.m.

Lance Foulk left the meeting at 9:45 p.m.

Alan Stamper made the motion to adjourn executive session at 11:08 p.m., second by Pepper Shepherd. Roll Call: Andy Milligan - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Alan Stamper - Yes, Charlie Sullivan - Yes, Becca Witt - Yes, Lyle Gray - Yes. Motion carried: 7-0.

XII. Adjournment

At 11:09 p.m., Lyle Gray made the motion to adjourn the meeting, second by Sharlene Rieke. Motion carried 7-0.

