



Stoutland R-II Board of Education Regular Meeting Minutes

February 21, 2019
6:30 p.m.
Central Office, Board Meeting Room

I. Preliminary Matters

- A. Call to Order - President Lyle Gray called the meeting to order at 6:30 P.M.
- B. Roll Call - Becca Witt - Yes , Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Charlie Sullivan - Yes, Lyle Gray - Yes, Alan Stamper - Absent (Arrived at 6:41 P.M.)
- C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Andy Milligan. Motion carried 6-0.

II. Recognition of Visitors, Gifts, and Public Comments

- A. Recognition of Visitors
 - a. Michael Leazott - Bass Fishing Team Information
- B. Recognition of Students/Staff:
 - a. Chuck Stockton, Superintendent
 - b. Christy Pendergrass, Business Manager
 - c. Tami Bobbitt, High School Principal
 - d. Cheri Cross, Elementary Principal
 - e. Cari Pendergrass, Director of Federal Programs
 - f. Angela Stamper, Elementary Counselor
 - g. Wesley Shaw, Assistant Principal
- C. 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 January 17, 2018 regular 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. Becca Witt made a motion to approve the consent agenda, second by Andy Milligan, Motion carried 6-0.

IV. Superintendent's/Administrators' Report

- A. Principal's Reports - Tami Bobbitt, High School Principal, presented a written and verbal report. Cheri Cross, Elementary Principal, presented a written and verbal report.
- B. Superintendent's Report - Dr. Chuck Stockton, presented a verbal report.
- C. Andy Milligan made a motion to approve the administrators reports, second by Sharlene Rieke. Motion carried 7-0.

V. Old Business

- A. Review Board Goals
 - a. Student Achievement
 - b. School Community Relations
 - c. Facilities Improvement





VI. New Business

- A. 2018 Student State Assessment Results - Mrs. Bobbitt and Mrs. Cross presented data from the 2019 state assessments.
- B. Consideration of 2019 Stoutland Bass Fishing Team - Alan Stamper made a motion to approve the 2019 Bass Fishing Team, second by Andy Milligan. Motion carried 7-0. Michael Leazott left meeting at 7:47 P.M.
- C. Spring 2019 ACT testing for juniors - Andy Milligan made a motion to approve ACT testing be provided to juniors at Stoutland R-II School with no cost to students, second by Alan Stamper . Motion carried 7-0.
- D. E-rate Funding Projects - Becca Witt made a motion to accept Essential Network Technology bid for E-rate, second by Andy Milligan. Motion carried 7-0.
- E. 2019 Health Insurance Renewals - Sharlene Rieke made a motion to increase the board paid portion of health insurance to \$407.84 for the 2019-2020 school year, second by Pepper Shepherd. Motion carried 7-0.
- F. Insurance Employee Annuity - Sharlene Rieke made a motion to discontinue new hire health insurance annuity in place of insurance. Current district employees will be grandfathered in to continue board paid annuity in place of health insurance, second by Becca Witt. Motion carried 7-0.
- G. Employee Voluntary Disability Program - Andy Milligan made a motion to approve board paid voluntary disability for the 2019-2020 school year, second by Alan Stamper. Motion carried 7-0.
- H. Cheri Cross, Tami Bobbitt, Cari Pendergrass & Christy Pendergrass left the meeting at 8:17 P.M.

VII. 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 8:15 p.m., second by Pepper Shepherd. Roll Call - Alan Stamper - Yes, Charlie Sullivan - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Lyle Gray - Yes. Motion carried 7-0.
- C. Alan Stamper made the motion to enter into open session at 10:32pm, second by Andy Milligan. Roll Call - Charlie Sullivan - YES, Alan Stamper - YES, Sharlene Rieke - YES, Pepper Shepherd - YES, Andy Milligan - YES, Becca Witt - YES. Motion carried 7-0.

VIII. Open Session

- A. Dr. Stockton read a letter from a Stoutland student regarding a donation for an out-of-school activity. No action was taken.

IX. Adjournment

- A. Alan Stamper made the motion to adjourn the meeting at 10:36pm, second by Andy Milligan. Motion carried 7-0.

ACCEPTED BY THE BOARD THIS THE 21ST DAY OF MARCH 2019.

President

Vice President

