



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 28, 2022

(rescheduled from February 17, 2022)

School Library

Regular Monthly Meeting – 6:30 p.m.

I. Preliminary Matters

A. Call to Order - *Lyle Gray called the meeting to order at 6:30PM*

B. Roll Call- *Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.*

C. Approval of Agenda -

Dr. Stockton requested the Board table Old Business Item A to the March 26, 2022 meeting. Becca Witt made a motion to approve the amended agenda, seconded by Josh Kincaid. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

* Chuck Stockton, Superintendent

* John McNabb, 7-12 Principal

* Erin Kaminski, K-6 Principal

B. Public Comments

III. Consent Agenda Items

A. Approval of the January 26, 2022 regular meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Sharlene Rieke made a motion to approve the Consent Agenda, seconded by Lyle Gray. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

Becca Witt made a motion to approve the administrative reports as presented, seconded by Candice Reeves. Motion carried 7-0.

Josh Kincaid made a motion to set a special meeting for Thursday, March 10, 2022 at 6:30PM, seconded by Shawn Henson. Motion carried 7-0.

Sharlene Rieke made a motion to authorize Dr. Stockton to act on replacement buses and/or repairs, seconded by Becca Witt. Motion carried 7-0.

V. Old Business

A. Monthly Board Policy Review and Updates



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VI. New Business

A. Consideration of Renewal of Health Insurance for the 2022-2023 fiscal year

Lyle Gray made a motion to set the Board paid health insurance HSA-only policy per employee of \$499.25 per month for the 2022-2023 fiscal year, seconded by Josh Kincaid. Motion carried 7-0.

B. Consideration of 2022-2023 Master Calendar

Josh Kincaid made a motion to approve the 2022-2023 master calendar, as presented, seconded by Lyle Gray. Motion carried 7-0.

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

John McNabb and Erin Kaminski left the meeting at 7:35 p.m.

Becca Witt made a motion to enter into executive session at 7:34PM, seconded by Josh Kincaid. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.

Becca Witt made a motion to exit the executive session at 8:43PM, seconded by Josh Kincaid. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.

VIII. Adjournment

Becca Witt made a motion to adjourn at 8:48PM, seconded by Josh Kincaid. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.





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