



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

July 15, 2021

6:30 PM

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- Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*
- C. Approval of Agenda

Dr. Stockton requested an amendment to the agenda to include Old Business, item D – COPS Grant Update and Vestibule Proposals Consideration and New Business, item J – Consideration of 2021-2022 Tax Rate Hearing Date, Time and Location.

Becca Witt made a motion to approve the amended agenda, second 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, PK – 6 Principal
 - * Cari Pendergrass, Chief Financial Officer
 - * Jaime Rieke, Director of Federal Programs

B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.

III. Consent Agenda Items

- A. Approval of the June 17, 2021 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, second 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

Lyle Gray made a motion to approve the administrators' reports, second by Candice Reeves. Motion carried 7-0.





V. Old Business

- A. Review of Board Goals
- B. Review of MSIP 6 Standards and Indicators for the Purpose of Revising the CSIP
 - i. Finalize input process and timeline
 - ii. Appoint Board Oversight Committee

Becca Witt made a motion to appoint a sub-committee to work on a new CSIP plan. The committee includes the administrative staff, Sharlene Rieke and Shawn Henson, second by Candice Reeves. Motion carried 7-0.

Josh Kincaid made a motion to approve the bid of St. Robert Glass for COPS grant construction work, second by Lyle Gray. Motion carried 7-0.

- C. Discuss school LED sign purchase request of PTSO and STUCO

No Action Taken

VI. New Business

- A. Consideration of adding new Federal holiday to holidays in Employee Manual

No Action Taken

- B. Consideration of Board Policy

Becca Witt made a motion to approve the Board Policy manual with corrections to include newly appointed staff and splitting C-140-P into two separate items, second by Candice Reeves. Motion carried 7-0.

- C. Consideration of Employee Manual

No Action Taken

- D. Consideration of Student Handbook

Becca Witt made a motion to approve the student handbook with changes presented by John McNabb and Erin Kaminski concerning library policies, water bottle usage and Discipline Matrix, second by Lyle Gray. Motion carried 7-0.

- E. Consideration of Pre-School Handbook

The pre-school handbook has been integrated with the student handbook.

- F. Consideration of Athletic Handbook

Sharlene Rieke made a motion to approve the Athletic Handbook with minor changes regarding accountability for personal actions, second by Josh Kincaid. Motion carried 7-0.

- G. Consideration of 2021-2022 Milk bid

Candice Reeves made a motion to continue using Hiland Dairy as our milk provider for the cafeteria needs, second by Josh Kincaid. Motion carried 7-0.

- H. Consideration of the 2021-2022 student tuition rate

Becca Witt made a motion to set the 2021-2022 student tuition rate at \$7,152.01, second by Josh Kincaid. Motion carried 7-0.

- I. Consideration of the 2020-2021 Transportation report

No Action Taken

Becca Witt made a motion to set a special meeting via Zoom or In-Person to review Tax Rate calculations and information on August 3, 2021 at 6:30 p.m. In-Person will be in the library. A Zoom link will be provided on the August 3, 2021 agenda. Also, to set the Tax Rate Hearing for Thursday, August 19, 2021 at 6:25 p.m. in the school library before the regular monthly meeting, second 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.

Josh Kincaid made a motion to enter executive session at 8:31 p.m., second by Lyle Gray. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.

Josh Kincaid made a motion to adjourn executive session at 9:38 p.m., second by Lyle Gray. Roll Call - Lyle Gray - Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.

VIII. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 9:39 p.m., second by Lyle Gray. Motion carried 7-0.

