



*Stoutland R-II Board of Education*

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Board Study Session for the purpose of Board Refresher Training 5:30 p.m.

Regular Meeting to follow conclusion of one (1) hour training.

January 16, 2020

School Library

**Meeting Agenda**

**I. 5:30 p.m. - Board Member Study Session**

A. Annual Refresher training (HB 604)

Lyle Gray called the meeting to order at 5:36 p.m.

**II. Preliminary Matters**

A. Call to Order - Lyle Gray called the meeting to order at 5:36 p.m.

B. Roll Call – Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper – Absent

The board participated in their required annual training.

C. Approval of Agenda

Becca Witt made a motion to approve the agenda, second by Sharlene Rieke, Motion carried 6-0.

**III. 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:**

\*none

B. Public Comments

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

**IV. Consent Agenda Items**

A. Approval of the December 19, 2019 regular meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Andy Milligan made a motion to approve the consent agenda as presented, second by Becca Witt.

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

Becca Witt made a motion to approve the Superintendent's/Administrators' reports, second by Andy Milligan. Motion carried 6-0.

## VI. Old Business

A. Consideration of early graduation requests

Andy Milligan made a motion to approve the early graduation list, as presented (Kylie Bartlett, Derek Graham, Levi Arnold, second by Lyle Gray. Motion carried 6-0.

B. Leasing District Property

Andy Milligan made a motion to develop a subcommittee, consisting of Sharlene Rieke, Charlie Sullivan, Chuck Stockton, and Wes Shaw, to research and develop a lease agreement, advertise the property and determine an individual to bring to the board for approval, second by Lyle Gray. Motion carried 6-0.

C. Update on COPS Grant for IP Communication Systems

Andy Milligan made a motion to develop a subcommittee, consisting of Becca Witt, Lyle Gray, and Chuck Stockton, to collaborate on bids and select the lowest reasonable bidder to meet the needs of the project, second by Lyle Gray. Motion carried 6-0.

## VII. New Business

A. Consider February 2020 monthly meeting date and time.

Becca Witt made a motion to set the February board meeting date for Thursday, February 20, 2020 at 6:30 p.m., second by Andy Milligan. Motion carried 6-0.

B. Review and Provide Comment on Draft 2020-2021 Master Calendar

The Board reviewed the draft 2020-2021 calendar, as presented. Some changes were suggested to Dr. Stockton. Dr. Stockton will revise calendar and present to the Board at the February 2020 meeting.

## 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.

Sharlene Rieke made a motion to go into executive session at 8:12 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.

Cari Pendergrass left the meeting at 8:18 p.m.

Chuck Stockton, Lance Foulk, and Wesley Shaw left the meeting at 8:45 p.m.

Andy Milligan made the motion to adjourn executive session at 10:00 p.m., second by Sharlene Rieke. 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

Andy Milligan made the motion to adjourn the meeting at 10:01 p.m., second by Pepper Shepherd. Motion carried 6-0.

