



## *Stoutland R-II Board of Education*

January 21, 2021

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, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper – Yes, Becca Witt – Yes

C. Approval of Agenda –

*Becca Witt made a motion approve the agenda, second by Lyle Gray. Motion carried 7-0.*

#### **II. Recognition of Visitors and Public Comments**

##### A. Recognition of Visitors

###### **District Employees:**

- \* Chuck Stockton, Superintendent
- \* John McNabb, K-12 Principal
- \* Cari Pendergrass, Chief Financial Officer

###### **Visitors:**

- \* Shawn Henson, observe
- \* Eric Cooley, Comment on Student issue
- \* Lisa Cooley, Comment on Student issue

##### B. Public Comments

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

*Visitor Shawn Henson excused himself from the meeting.*

*Sharlene Rieke made a motion to go into executive session with the presence of Mr. Eric Cooley and Mrs. Lisa Cooley, second by Becca Witt. Motion carried 7-0. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.*

*Becca Witt made a motion to adjourn executive session, second by Sharlene Rieke. Motion carried 7-0. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.*

*Visitors Eric Cooley and Lisa Cooley excused themselves from the meeting.*

*Visitor Shawn Henson returned to the meeting.*





### III. Consent Agenda Items

- A. Approval of the December 17, 2020 regular meeting minutes and they January 10, 2021 work session 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, as presented, second by Josh Kincaid. Motion carried 7-0.*

### IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Chief Financial Officer's Report

*Becca Witt made a motion to approve the administrators' reports, as presented, second by Josh Kincaid. Motion carried 7-0.*

### V. Old Business

- A. Board Goals

*Becca Witt made a motion to adopt Board goals developed at the recent board study session with a review of goals at each meeting moving forward indefinitely, second by Sharlene Rieke. Motion carried 7-0.*

- B. Category II E-Rate funding priorities

*No Motion Necessary.*

### VI. New Business

- A. Consideration of COVID-19 Leave

*Becca Witt made a motion to approve the continuation of COVID-19 leave for staff for the remainder of the 2020-2021 fiscal year, second by Sharlene Rieke. Motion carried 7-0.*

- B. Consider Purchase of Missouri United School Insurance Council (MUSIC) Umbrella Coverage

*Lyle Gray made a motion to approve the purchase of the three million dollar umbrella coverage, as presented, second by Becca Witt. Motion carried 5-2.*

- C. Notice of Annual Election

*Becca Witt made a motion to approve the April 6, 2021 school board election ballot, as presented, second by Sharlene Rieke. 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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

*Sharlene Rieke made a motion to enter executive session at 9:06 p.m., second by Becca Witt. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.*





*Chuck Stockton, John McNabb and Cari Pendergrass left the meeting at 10:00 p.m.*

*Alan Stamper made a motion to adjourn executive session at 12:17 p.m., second by Josh Kincaid. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.*

## **VIII. Adjournment**

*Alan Stamper made a motion to adjourn at 12:18 p.m., second by Josh Kincaid. Motion carried 7-0.*

