



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

January 26, 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 6:31 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 allow New Business, item C in front of Consent Agenda but remain, New Business, item C.

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, K-6 Principal

* Cari Pendergrass, Chief Financial Officer

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.

Candice Reeves made a motion to accept the monetary gift from Mike Leazott with First State Community Bank, Richland, Missouri, seconded by Shawn Henson. Motion carried 7-0.

III. Consent Agenda Items

A. Approval of the December 16, 2021 regular meeting minutes and January 9, 2022 study session minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Josh Kincaid 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

Candice Reeves made a motion to approve the Superintendent's/Administrators' Reports, as presented, seconded by Sharlene Rieke. Motion carried 7-0.





Old Business

- A. Review of Board Goals – Facilities and Services
- B. Monthly Board Policy Review and Updates

Lyle Gray made a motion to approve the Safe-Return to School Plan, as presented, seconded by Candice Reeves. Motion carried 7-0.

Ellen Henson made a motion to approve substitute teacher pay increase for 60 days beginning January 17, 2022 to \$162.34 per day for person with a substitute certificate and to \$207.79 per day for person with a teaching certificate and to purchase the I-Ready learning tool for a trial period of 6 months, seconded by Shawn Henson. Motion carried 7-0.

- C. Update on COPS grant

VI. New Business

- A. Consideration and certification of Notice of Annual Election – April 5, 2022

Becca Witt made a motion to certify the ballot for the April 5, 2022 election, as presented, seconded by Josh Kincaid. Motion carried 7-0.

- B. Consideration of contracting for professional services – roof and facilities repair and maintenance planning

Josh Kincaid made a motion to enter into an agreement with Ball Architects PC to do a functional assessment of the building and facilities, seconded by Shawn Henson. Motion Carried 7-0.

- C. Board Acceptance of Gifts

Motion was moved to after Item II.

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.

Becca Witt made a motion to enter into executive session at 8:53 p.m., second by Josh Kincaid. 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.

Chuck Stockton, John McNabb, Erin Kaminski and Cari Pendergrass excused themselves from the meeting at 9:42 p.m.

Josh Kincaid made the motion at 11:19PM to exit the executive session, second by Shawn Henson. 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

Josh Kincaid made the motion at 11:20PM to adjourn the meeting, second by Shawn Henson. Motion carried 7-0.

DRAFT

