



*Stoutland R-II Board of Education*  
School Library  
January 9, 2022  
**Study Session Meeting – 3:00 p.m.**

**I. Preliminary Matters**

A. Call to Order - *Lyle Gray called the meeting to order at 3:01 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 – *Absent – arrived at 3:22 p.m.*

C. Approval of Agenda

*Josh Kincaid made a motion to approve the agenda, second by Shawn Henson. Motion carried 6-0.*

**II. Board of Education Study/Work Session**

A. Annual Board Self-Evaluation In-Depth Discussion

*Purpose of the meeting was for the Board to review the recent self-evaluation results and develop a Professional Development plan.*

B. Develop a Professional Development Plan

*Secretary of the Board, Becca Witt, will take the notes from today's meeting and work with Dr. Stockton to place them in a professional development plan format. This document will be approved at January's regular meeting.*

**III. Adjournment**

*Josh Kincaid made a motion to adjourn at 4:10 p.m., seconded by Candice Reeves. Motion carried 7-0.*

