



## *Stoutland R-II Board of Education*

June 1, 2021

6:30 PM

School Library

### **Special 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

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

*District Staff present:*

*\*Chuck Stockton, Superintendent*

*\*John McNabb, K-12 Principal*

*\*Cari Pendergrass, Chief Financial Officer*

*\*Jaime Rieke, Federal Programs Director/Summer School Principal*

*\*Erin Kaminski, 2021-2022 Elementary Principal*

#### **II. 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.

*Lyle Gray made a motion to enter executive session at 6:30 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.*

*Becca Witt made a motion to adjourn executive session at 8:04 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.*

#### **III. Adjournment**

*Sharlene Rieke made a motion to adjourn the meeting at 8:05 p.m., second by Josh Kincaid. Motion carried 7-0.*





ACCEPTED BY THE BOARD THIS THE 17<sup>TH</sup> DAY OF JUNE 2021.

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PRESIDENT

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SECRETARY

