



Stoutland R-II Board of Education Organizational Meeting and Regular Meeting Agenda

School Library
June 16, 2020
6:30 p.m.

Organizational Meeting Agenda

I. Preliminary Matters

- A. Call to Order – *Dr. Stockton, acting as board chairperson, called the meeting to order at 6:30 p.m.*
- B. Roll Call - Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Absent, Alan Stamper – Yes, Charles Sullivan – Absent, Becca Witt - Yes
- C. Approval of Agenda

Lyle Gray made a motion to approve the organizational meeting agenda, as presented. Second by Alan Stamper. Motion carried 4-0.

II. Consideration of June 2, 2020 Election Results

Becca Witt made a motion to accept the election results as certified by Camden and Laclede counties. Second by Alan Stamper. Motion carried 4-0.

III. Oath of Office to Board of Education Members

Newly elected board members Ellen Henson, Josh Kincaid and Candice Reeves recited the Oath of Office to be inducted into the Stoutland R-II Board of Education.

IV. Election of Board of Education Officers

Acting as board chairperson, Dr. Stockton opened the floor for nominations for board president for the 2020-2021 school year.

A. President

Becca Witt nominated Lyle Gray for board president for the 2020-2021 school year, second by Sharlene Rieke. Ellen Henson made a motion to close nominations and accept the nomination for Lyle Gray as board president for the 2020-2021 school year, second by Josh Kincaid. Motion carried 7-0.

B. Vice President

Newly elected Board President, Lyle Gray, took the floor to open nominations for vice-president. Becca Witt nominated Sharlene Rieke for board vice president for the 2020-2021 school year, second by Lyle Gray. Josh Kincaid made a motion to close nominations and accept the nomination for Sharlene Rieke as board vice president for the 2020-2021 school year, second by Becca Witt. Motion carried 7-0.

C. Secretary

Board President, Lyle Gray, opened nominations for board secretary. Sharlene Rieke nominated Becca Witt for board secretary for the 2020-2021 school year, second by Lyle Gray. Josh Kincaid made a motion to close nominations and accept the nomination for Becca Witt as board secretary for the 2020-2021 school year, second by Sharlene Rieke. Motion carried 7-0.

D. Treasurer

Board President, Lyle Gray, opened nominations for board treasurer. Alan Stamper nominated Ellen Henson for board treasurer for the 2020-2021 school year, second by Josh Kincaid. Becca Witt made a motion to close nominations and accept the nomination for Ellen Henson as board treasurer for the 2020-2021 school year, second by Lyle Gray. Motion carried 7-0.





V. Adjournment

Ellen Henson made a motion to adjourn the organizational meeting, second by Becca Witt. Motion carried 7-0.

Regular Meeting Agenda

Immediately following Organizational Meeting Adjournment

I. Preliminary Matters

D. Call to Order – *Lyle Gray called the meeting to order at 6:37 p.m.*

E. Roll Call – Lyle Gray – *Yes*, Ellen Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Alan Stamper – *Yes*, Becca Witt – *Yes*

F. Approval of Agenda

Dr. Stockton requested an amendment to the agenda to include Old Business item A. – Consideration of the IP Phone contract. Becca Witt made a motion to approved the amended agenda as requested and as presented. Second by Lyle Gray. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

* Chuck Stockton,

* Lance Foulk, Principal

* Cari Pendergrass, Chief Financial Officer/Board Clerk

Other Visitors:

*Brandon Reeves, visitor

*Allison Reeves, student visitor

*Alexis Reeves, student visitor

*Colt Reeves, student visitor

B. Public Comments

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

III. Consent Agenda Items

A. Approval of May 21, 2020 regular meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Becca Witt made a motion to approve the consent agenda, second by Sharlene Rieke. Motion carried 7-0.

IV. Old Business

A. Consideration of IP Phone Contract (COPS Grant)

Becca Witt made a motion to accept the most advantageous bid from Essential Network Technologies, for an Avaya solution in lieu of an open source IP phone system proposed by Voice Connex. Second by Candice Reeves. Motion carried 7-0.

V. 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.

Alan Stamper made a motion to go into executive session at 7:17 p.m., second by Sharlene Rieke. 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.





Alan Stamper made a motion to adjourn executive session at 8:08 p.m., second by Sharlene Rieke. 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.

VI. Adjournment

Alan Stamper made a motion to adjourn the meeting at 8:15 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.

