



## *Stoutland R-II Board of Education*

### **Regular Monthly Meeting**

June 16, 2022

**6:30 p.m.**

School Library

### **Regular Meeting Agenda**

#### **I. Preliminary Matters**

A. Call to Order - *Shawn Henson called the meeting to order at 6:30 p.m.*

B. Roll Call - *Dustin Britzman, yes; Lyle Gray, absent; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes.*

C. Approval of Agenda

*Dr. Stockton requested an amendment to the agenda to replace Old Business Item A with Consideration of a multiyear contract with Republish Trash service.*

*Josh Kincaid moved to approve the amended agenda, as presented, seconded by Candice Reeves. Motion carried 6-0.*

#### **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*

*\* Jaime Rieke, Director of Federal Programs*

*\*Cindy Begley, Director of Transportation*

*\*Ben Newell, Bus Mechanic*

*\*Kelly Newell, Community Member*

B. Public Comments

#### **III. Consent Agenda Items**

A. Approval of the May 26, 2022 regular meeting and May 31, 2022 special meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Josh Kincaid moved to approve the consent agenda, as presented, seconded by Dustin Britzman. Motion carried 6-0.*

*Lyle Gray arrived at 6:35 p.m.*

*Dustin Britzman moved to approve the purchase of two buses(2019 Bluebird & 2009 Bluebird), as presented, seconded by Joe Miller. Motion carried 7-0.*

*Cindy Begley, Ben Newell and Kelly Newell excused themselves from the meeting.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

D. Director of Transportation Report

*Josh Kincaid moved to approve the administrators' reports, as presented, seconded by Shawn Henson. Motion carried 7-0.*





**Old Business**

~~A. Monthly Board Policy Review and Updates~~ Consideration of a multiyear contract with Republic Trash service  
*Shawn Henson moved to enter into a three year contract with Republic Trash, as presented, seconded by Candice Reeves.  
Motion carried 7-0.*

B. Consideration of Bus Purchase  
*See after Consent Agenda for motion.*

C. Consideration of the 2022-2023 Budget  
*Lyle Gray moved to approve the 2022-2023 Budget, as presented, seconded by Candice Reeves. Motion carried 7-0.*

*Josh Kincaid moved to approve the Athletic Salary Schedule, Certified Salary Schedule, Chief Financial Officer Salary Schedule, Director of Technology Salary Schedule, Elementary Principal Salary Schedule, Extra Duty Salary Schedule, Director of Federal Programs Salary Schedule, High School Principal Salary Schedule, and Substitute Pay Schedule, as presented, seconded by Lyle Gray. Motion carried 7-0.*

*Lyle Gray moved to approve the Classified Salary Schedule, as presented, seconded by Candice Reeves. Motion carried 6-1.*

**VI. New Business**

A. Consideration of 2022-2023 Monthly Board Meeting Dates and Times  
*Josh Kincaid moved to approve the 2022-2023 Board Meeting Dates and Times, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

B. Consideration of Weighted Grades  
*No motion*

**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.

*Josh Kincaid moved to enter executive session at 8:50 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

*Lyle Gray moved to adjourn executive session at 9:45 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

**VIII. Adjournment**

*Candice Reeves moved to adjourn the meeting at 9:45 p.m., seconded by Shawn Henson. Motion carried 7-0.*

