



## *Stoutland R-II Board of Education*

June 17, 2021

6:30 PM

School Library

### **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 Candice Reeves. Motion carried 7-0.*

#### **II. Recognition of Visitors and Public Comments**

A. Recognition of Visitors

\* Chuck Stockton, Superintendent

\* John McNabb, K-12 Principal

\* Cari Pendergrass, Chief Financial Officer

\* Jaime Rieke, Director of Federal Programs

\*Dustin Britzman, community member

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.*

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

A. Approval of the May 20, 2021 regular meeting minutes & June 1, 2021 Special Meeting Minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Sharlene Rieke made a motion to approve the consent agenda, second by Lyle Gray. Motion carried 7-0.*

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

A. Superintendent's Report

B. Principal's Report

C. Chief Financial Officer's Report

D. Federal Programs Director Report

*Becca Witt made a motion to approve the administrators' reports, second by Candice Reeves. Motion carried 7-0.*

#### **V. Old Business**

A. Review of Board Goals

B. Review of MSIP 6 Standards and Indicators for the Purpose of Revising the CSIP





## C. Consideration of the 2021-2022 Budget

*Becca Witt made a motion to approve the 2021-2022 Budget, second by Lyle Gray. Motion carried 7-0.*

## D. COPS Grant Security Cameras Bid

*Sharlene Rieke made a motion to accept the bid from Business System Connections, second by Candice Reeves. Motion carried 7-0.*

## E. DOTCOM Therapy Service Agreement for 2021-2022 Occupational Therapy/Speech Services

*Josh Kincaid made a motion to approve the contract for Speech Implementer model, second by Lyle Gray. Motion carried 7-0.*

## F. Student Accident Insurance for 2021-2022

*Becca Witt made a motion to approve K&K Insurance for the district's student accident insurance provider, second by Josh Kincaid. Motion carried 7-0.*

## G. 2021-2022 School Board Meeting Dates

*Ellen Henson made a motion to approve the 2021-2022 school board dates with the change of the March meeting to March 24, 2022, second by Candice Reeves. Motion carried 7-0.*

## H. Fuel Bids

*Josh Kincaid made a motion to accept the bid from Frisco Fuel and to revisit in December, second by Sharlene Rieke. Motion carried 7-0.*

## VI. New Business

## 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 executive session at 8:09 p.m., second by Lyle Gray. 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, and Cari Pendergrass excused themselves from the meeting at 9:46 p.m.*

*Sharlene Rieke made a motion to adjourn executive session at 10:24 p.m., second by Candice Reeves. 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.*

## VIII. Adjournment

*The board had a discussion of the review of the MSIP 6 standards and indicators for the purpose of revising the CSIP.*

*Becca Witt made a motion to adjourn the meeting at 10:42 p.m., second by Josh Kincaid. Motion carried 7-0.*

