



Stoutland R-II Board of Education

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

I. Preliminary Matters

- A. Call to Order - *Lyle Gray called the meeting to order at 6:32 p.m.*
- B. Roll Call - Lyle Gray – *Yes*, Ellen Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Alan Stamper – *Absent*, Becca Witt - *Yes*
- C. Approval of Agenda

Becca Witt made a motion to approve the agenda as presented. Second by Sharlene Rieke. Motion carried 6-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors

B. District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer/Board Clerk

- 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 June 16, 2020 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer

Sharlene Rieke made a motion to approve the consent agenda, second by Becca Witt. Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. CFO Report

Becca Witt made a motion to approve the administrators' reports, second by Lyle Gray. Motion carried 5-0-1.

V. Old Business

- A. Ed Counsel Board Policy Updates, 3rd reading

Sharlene Rieke made a motion to approve the 3rd reading of the EdCounsel Board Policies to be implemented immediately. Motion carried 6-0.

- B. Review 2020-2021 Preliminary Budget Estimates

Lyle Gray made a motion to approve the 2020-2021 Budget, as presented, second by Becca Witt. Motion carried 6-0.

VI. New Business

- A. Consideration of 2020-2021 regular monthly meeting dates and times.

Sharlene Rieke made a motion to set the 2020-2021 regular monthly meeting dates, as presented, second by Josh Kincaid. Motion carried 6-0.

- B. Consideration of Hiland Dairy Contract

Sharlene Rieke made a motion to accept the bid from Hiland Dairy for milk services for the 2020-2021 school year, second by Ellen Henson. Motion carried 6-0.

- C. Consideration of Springfield Grocer Contract

Becca Witt made a motion to accept the bid from Springfield Grocer for food products for the 2020-2021





school year, second by Sharlene Rieke. Motion carried 6-0.

D. Consideration of 2020-2021 Propane Bids

Sharlene Rieke made a motion to accept the propane bid from FerrellGas for the 2020-2021 fiscal year, second by Ellen Henson. Motion carried 6-0.

E. Consideration of the 2020-2022 Audit Services

Ellen Henson made a motion to accept the three year bid for Audit Services from Schultz, Wood & Rapp P.C., second by Josh Kincaid. Motion carried 6-0.

F. Consideration of 2020-2021 Salary Schedules

This item was tabled until a future meeting.

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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

Ellen Henson made a motion to go into executive session at 9:12 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 –Absent, Becca Witt – Yes. Motion carried 6-0.

Becca Witt made a motion to adjourn executive session and return to open session at 10:55 p.m., second by Lyle Gray. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 6-0.

VIII. Adjournment

Ellen Henson made a motion to adjourn the meeting at 11:37 p.m., second by Josh Kincaid. Motion carried 6-0.

