



## Stoutland R-II Board of Education

March 1, 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, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper – Yes, Becca Witt – Yes
- C. Approval of Agenda

*Dr. Stockton requested an amendment to the agenda by changing Item B in Old Business to Category I instead of Category II. He also requested to add to the agenda as Item A in New Business – Consideration of revision to the 2020-2021 calendar. This addition adjusted all other items to the new letter respectively. Becca Witt made a motion approve the amended agenda, second by Josh Kincaid. Motion carried 7-0.*

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

##### A. Recognition of Visitors

###### District Employees:

- \* Chuck Stockton, Superintendent
- \* John McNabb, K-12 Principal
- \* Cari Pendergrass, Chief Financial Officer
- \* Jaime Rieke, Federal Programs Director
- \* Kristen Northcutt, Elementary Teacher

###### Visitors:

- \* Eric Cooley, Comment on Student issue

##### B. Public Comments

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

*Jaime Rieke, and Visitor Eric Cooley excused themselves from the meeting.*

*Sharlene Rieke made a motion to enter executive session at 6:35 p.m., second by Candice Reeves. 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.*

*Sharlene Rieke and Chuck Stockton excused themselves from the meeting.*

*Kristen Northcutt excused herself from the meeting at 6:45 p.m.*

*Sharlene Rieke, Chuck Stockton, and Visitor Eric Cooley returned to the meeting at 6:50 p.m.*

*Visitor Eric Cooley excused himself from the meeting at 6:52 p.m.*

*Becca Witt made a motion to adjourn executive session and enter open session at 6:53 p.m., second by Josh Kincaid. 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.*





### III. Consent Agenda Items

- A. Approval of the January 21, 2021 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

*Josh Kincaid made a motion to approve the consent agenda, as presented, second by Becca Witt. Motion carried 7-0.*

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

- A. Superintendent's Report
- B. Principal's Report
- C. Chief Financial Officer's Report

*Becca Witt made a motion to approve Prom on April 24, 2021 at Margaritaville Resort in Osage Beach, Missouri, as presented, second by Josh Kincaid. Motion carried 7-0.*

*Becca Witt made a motion to approve the administrators' reports, as presented, second by Josh Kincaid. Motion carried 7-0.*

### V. Old Business

- A. Board Goals

*The Board reviewed their goals. No motion necessary.*

- B. Category I E-Rate bids and long-term plan

*Becca Witt made a motion to approve the Missouriicom Internet Contract for a term of five years, as presented, second by Candice Reeves. Motion carried 7-0.*

- C. Consideration of Request for Proposals for COPS

*Josh Kincaid made a motion to approve the release of the Request for Proposal, as presented, with an adjustment to the due date changing to April 15, 2021, second by Alan Stamper. Motion carried 7-0.*

- D. Consideration of ad to rent pasture.

*Alan Stamper made a motion to approve the placement of an advertisement for bids for a lease agreement for the 47 acre pasture, second by Lyle Gray. Motion carried 7-0.*

- E. Spring 2021 ACT testing for Juniors and Seniors

*Becca Witt made a motion to approve the request of payment and administration of the ACT test for all 2020-2021 juniors and seniors that are interested in taking the test, second by Sharlene Rieke. Motion carried 7-0.*

### VI. New Business

- A. Consideration of revision to the 2020-2021 Annual Calendar(as amended)

*Candice Reeves made a motion to approve the revision of the 2020-2021 Annual Calendar to change April 1, 2021 from a "no school" day to a half-day dismissing at 12:30 p.m. to make up for missed hours due to snow. In addition to that change, summer school dates shall be added to the 2020-2021 calendar to begin on June 1 and concluding on June 30. The hours shall be 8 a.m. – 3 p.m. each day, as presented, second by Josh Kincaid. Motion carried 7-0.*





## B. Consideration of 2021-2022 Annual Calendar

*Lyle Gray made a motion to approve the 2021-2020 Annual Calendar, Option 3 that includes Spring break and Federal holidays, 142 student contact days and 154 Teacher Contract Days with adjustments of time to the start and end times, as presented second by Alan Stamper. Motion carried 7-0.*

## C. Consideration of 2021-2022 Insurance Premiums

*Josh Kincaid made a motion to approve the request of 100% payment of the monthly benefit for Health Insurance for employees on the HSA \$6,000 deductible plan in the amount of \$482.59 monthly, as presented second by Alan Stamper. Motion carried 7-0.*

## D. Consideration of priorities for ESSER II funding

*Josh Kincaid a motion to approve the request of a \$2,000 thermal scan of our roof to assess damages, second by Lyle Gray. Motion carried 7-0.*

## 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.

*Alan Stamper made a motion to enter executive session at 9:53 p.m., second by Josh Kincaid. 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.*

*Josh Kincaid made a motion to adjourn executive session at 11:23 p.m., second by Alan Stamper. 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.*

## VIII. Adjournment

*Alan Stamper made a motion to adjourn at 11:24 p.m., second by Josh Kincaid. Motion carried 7-0.*

