



Stoutland R-II Board of Education

March 10, 2022

6:30 PM

School Library

Special Meeting Agenda

I. Preliminary Matters

- A. Call to Order - *Lyle Gray called the meeting to order at 6:33PM.*
- B. Roll Call - *Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.*
- C. Approval of Agenda - *Becca Witt made a motion to approve the agenda, seconded by Josh Kincaid. Motion carried 7-0.*

II. Old Business

- A. Presentation of Reroofing Plan Options
 - a. Jack Ball & Associates Architects, PC
 - J. Christopher Ball AIA NCARB
 - Principal Architect/President

Lyle Gray made a motion to proceed with Jack Ball & Associates proposal as presented by Chris Ball, seconded by Becca Witt. Motion carried 7-0.

- B. Consider Reroofing Funding options
 - a. ESSER Funding
 - b. Reserve Balances

- C. Board Member Reroofing Q&A, Analysis and Initial Scope of Work Determination

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

Candice Reeves made a motion to enter into executive session at 7:54PM, seconded by Shawn Henson. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.

Sharlene Rieke made a motion to adjourn the executive session at 8:02PM, seconded by Josh Kincaid. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.

IV. Adjournment

Becca Witt made a motion to adjourn the meeting at 8:02PM, seconded by Josh Kincaid. Roll Call: Candice Reeves - Yes, Josh Kincaid - Yes, Shawn Henson - Yes, Lyle Gray - Yes, Becca Witt - Yes, Sharlene Rieke - Yes, Ellen Henson - Yes. Motion carried 7-0.

