



Stoutland R-II Board of Education

March 18, 2021

6:30 PM

Family and Consumer Science Classroom

Meeting Agenda

I. Preliminary Matters

A. Call to Order – *Lyle Gray called the meeting to order at 6:38 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

Josh Kincaid made a motion approve the agenda, second by Lyle Gray. Motion carried 6-0.

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

* Mona Shaw, Director of Athletics

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 the March 1, 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 Lyle Gray. Motion carried 6-0.

Alan Stamper arrived at 6:48 p.m.

President Lyle Gray recognized Ellen Henson and Josh Kincaid for completing their 18.5 hours of board training for the 2020-2021 school year.

President Lyle Gray recognized Alan Stamper for his 16 years of service on the Stoutland R-II School Board.

IV. Superintendent's/Administrators' Reports

A. Superintendent's Report

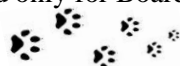
B. Principal's Report

C. Chief Financial Officer's Report

Becca Witt made a motion to amend the Spring Assistant Baseball and Softball Coaches to \$500.00 for the spring season, second by Alan Stamper. Motion carried 6-1.

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

Information on this page and accompanying attachments are provided for Board Members to have advanced preparation to assist in voting decisions. Information supporting Closed Session is prepared only for Board Members. All other information is public.





Mona Shaw excused herself from the meeting.

Josh Kincaid made a motion to enter executive session at 7:48 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.

Josh Kincaid made a motion to adjourn executive session at 8:42 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 –Yes, Becca Witt – Yes. Motion carried 7-0.

Candice Reeves made a motion to have a special meeting on Monday, March 29, 2021 at 6:30 p.m., second by Lyle Gray. Motion carried 6-1.

V. Old Business

- A. Review of Board Goals
- B. Review Thermal Scan Bids

Becca Witt made a motion to amend the prior motion to purchase a thermal scan of the roof with the bid not to exceed \$3,000, second by Josh Kincaid. Motion carried 7-0.

VI. New Business

- A. Consider Chromebook refresh plan and SRSA funding

Sharlene Rieke made a motion to approve the purchase of additional Chromebooks using Small, Rural School Achievement (SRSA) program funds, second by Lyle Gray. Motion carried 7-0.

- B. Consideration of letting bids for refinishing gymnasium floors
- C. Consideration of letting bids for lawn mowing
- D. Consideration of letting bids for propane
- E. Review and analysis of salary schedules and extra duty pay

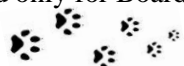
VII. Executive Session

- 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.

Sharlene Rieke made a motion to enter executive session at 9:33 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.

Alan Stamper made a motion to adjourn executive session at 10:41 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 –Yes, Becca Witt – Yes. Motion carried 7-0.

Information on this page and accompanying attachments are provided for Board Members to have advanced preparation to assist in voting decisions. Information supporting Closed Session is prepared only for Board Members. All other information is public.





VIII. Adjournment

Alan Stamper made a motion to adjourn at 10:42 p.m., second by Josh Kincaid. Motion carried 7-0.

Information on this page and accompanying attachments are provided for Board Members to have advanced preparation to assist in voting decisions. Information supporting Closed Session is prepared only for Board Members. All other information is public.

