



Stoutland R-II Board of Education Regular Meeting Agenda

March 19, 2020

6:30 p.m.

School Library

I. Preliminary Matters

A. Call to Order-*Lyle Gray called the meeting to order at 6:37 p.m.*

B. Roll Call- Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Absent, Charles Sullivan – Absent, Becca Witt - Yes

C. Approval of Agenda

Becca Witt made a motion to approve the agenda, as presented, second by Andy Milligan. Motion carried 5 – 0. Alan Stamper and Charlie Sullivan arrived at 6:42 p.m.

II. Recognition of Visitors and Public Comments

PLEASE NOTE: Per CDC guidelines for the COVID-19 (Coronavirus), only essential individuals will be admitted in person to the meeting. Those individuals include the seven board members, Superintendent, K-12 Principal and Chief Financial Officer.

*****The meeting will be held “live” on our Stoutland R-II School Facebook page.*****

A. Recognition of Visitors

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 February 20, 2020 and February 27, 2020 regular meeting minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Andy Milligan made a motion to approve the consent agenda, as presented, second by Pepper Shepherd. Motion carried 7 – 0.

IV. Superintendent’s/Administrators’ Reports

A. Superintendent’s Report

B. Principal’s Report

C. Chief Financial Officer’s Report

Sharlene Rieke made a motion to approve the superintendent/administrators’ reports, as presented, second by Andy Milligan. Motion carried 7 – 0.

V. Old Business

A. Boot Hill Property Update

This agenda item was tabled.

B. Update on COPS Grant for IP Communication Systems

No motion necessary.

C. Consider OPAA Food Management Service Agreement

Becca Witt made a motion to authorize Dr. Stockton to evaluate the OPAA contract and barring no additional financial hardship on the district, terminate the contract with the food service provider, OPAA, at the earliest possible time, second by Andy Milligan. Motion carried 7 – 0.





VI. New Business

A. Consideration of April 2020 regular monthly meeting date and time.

Andy Milligan made a motion to set the April 2020 regular monthly meeting for Thursday, April 16, 2020 at 6:30 p.m. in the school library, second by Becca Witt. Motion carried 7 – 0.

B. Consideration of GO-CAPS agreement

Sharlene Rieke made a motion to terminate the GO-CAPS agreement at the earliest possible time, second by Andy Milligan. Motion carried 7 – 0.

C. Consideration of adoption of the Camden County Mitigation Resolution Plan

Sharlene Rieke made a motion to adopt the Camden County Mitigation Resolution Plan, second by Andy Milligan. Motion carried 7 – 0.

D. Consideration of Student Information Software Purchase

Becca Witt made a motion to adopt a new Student Information System software, Tyler Technologies, SISK12 to be implemented in the 2020-2021 school year, second by Andy Milligan. Motion carried 7 – 0.

E. Consideration of additional Chromebook Purchase

Andy Milligan made a motion to approve purchase of additional Chromebooks to utilize during the school closure for distance learning and then to be used in the classroom once school resumes, second by Sharlene Rieke. Motion carried 7 – 0.

F. COVID-19 Implications on use of facilities and scheduled events through the end of the 2019-2020 school year.

Andy Milligan made a motion to suspend all school activities until regular school session resumes, second by Becca Witt. 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.

Lyle Gray made a motion to enter executive session at 7:49 p.m., second by Sharlene Rieke. Roll Call- Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 7 – 0.

Alan Stamper made a motion to adjourn executive session at 9:11 p.m., second by Andy Milligan. Roll Call- Lyle Gray -Yes, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt – Yes. Motion carried 7 – 0.

VIII. Adjournment

Alan Stamper made a motion to adjourn the meeting at 9:12 p.m., second by Andy Milligan. Motion carried 7 – 0.

