



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

March 24, 2022

School Library

### **Regular Monthly Meeting – 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*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

C. Approval of Agenda –

*Dr. Stockton requested an amendment to the agenda to allow New Business, item A to be tabled until the April 2022 Meeting.*

*Becca Witt moved to approve the amended agenda, second by Candice Reeves. Motion carried 7-0.*

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

A. Recognition of Visitors

\* Chuck Stockton, Superintendent

\* John McNabb, 7-12 Principal

\* Erin Kaminski, K-6 Principal

\* Cari Pendergrass, Chief Financial Officer

\* Jaime Rieke, Director of Federal Programs

\* Mona Shaw, Director of Athletics

B. Public Comments

\*Jessica Franklin, parent, regarding weight GPA

*Jessica Franklin left the meeting at 6:40 p.m.*

#### **III. Consent Agenda Items**

A. Approval of the February 28, 2022 regular and March 10, 2022 Special Meeting Minutes

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Shawn Henson moved to approve the consent agenda, as presented, seconded by Josh Kincaid. Motion carried 7-0.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Becca Witt moved to return fees collected by the District from employees who have served on jury duty during the 2021-2022 school year and no longer collect any fees earned by employees who must serve on a jury, seconded by Sharlene Rieke. Motion carried 7-0.*

*Candice Reeves moved to approve the Administrative Reports, as presented, seconded by Lyle Gray. Motion carried 7-0.*





## V. Old Business

### A. Monthly Board Policy Review and Updates

*Becca Witt made a motion to rescind District Policies C-165-P, G-250-P, G-400-P, S-120-P, S-145-P, S-205-P, E-105-P, I-125-P, I-130-P, I-140-P, I-205-P, F-140-P, F-170-P, seconded by Sharlene Rieke. Motion carried 7-0.*

*Becca Witt made a motion to adopt, effective March 24, 2022, District Policies C-165-P, G-250-P, G-400-P, S-120-P, S-145-P, S-205-P, E-105-P, I-125-P, I-130-P, I-140-P, I-205-P, F-140-P, F-170-P, as (presented/amended), seconded by Sharlene Rieke. Motion carried 7-0.*

## VI. New Business

### A. Consideration of 2022-2023 Salary Schedules and Extra Duty Pay Schedules

*Tabled until April 2022*

## 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.

*Lyle Grey moved to enter into executive session at 7:21 p.m., seconded by Josh Kincaid. Motion carried 7-0. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 7-0.*

*Josh Kincaid moved to adjourn executive session at 8:47 p.m., seconded by Candice Reeves. 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.*

## VIII. Adjournment

*Josh Kincaid moved to change the date of the April 2022 board meeting to April 14, 2022 at 6:30 p.m. in the school library, seconded by Candice Reeves. Motion carried 7-0.*

*Becca Witt moved to adjourn the meeting at 9:09 p.m., seconded by Sharlene Rieke. Motion carried 7-0.*

