



Stoutland R-II Board of Education

May 10, 2021

6:30 PM

School Library

Special Meeting Agenda

I. Preliminary Matters

A. Call to Order – *Lyle Gray called the meeting to order at 6:35 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

Becca Witt made a motion to approve the agenda, as presented, second by Sharlene Rieke. Motion carried 7-0.

II. Executive Session

A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 for the purpose of discussing student matters.

Becca Witt made a motion to enter executive session at 6:36 p.m., second by Josh Kincaid. 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 made a motion to adjourn executive session at 9:00 p.m., second by Lyle Gray. 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.

III. Old Business

A. Consider Certified Salary Schedule Corrections

Becca Witt made a motion to adopt the corrected Certified Salary Schedule, as presented, second by Sharlene Rieke. Motion carried 7-0.

IV. New Business

A. Consideration of Propane Bids

Becca Witt made a motion to accept and award the propane proposal from MFA Propane, as presented, second by Josh Kincaid. Motion carried 7-0.

B. Consideration of Bidding Depositories of Funds

No motion.

V. Executive Session

A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 for the purpose of discussing student matters, personnel and related hiring, firing, disciplining, and/or promotion of employees.

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.





Josh Kincaid made a motion to enter executive session at 9:19 p.m., second by Lyle Gray. 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 made a motion to adjourn executive session at 9:42 p.m., second by Lyle Gray. 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.

VI. Adjournment

Josh Kincaid made a motion to adjourn executive session at 9:43 p.m., second by Lyle Gray. 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.

