



Stoutland R-II Board of Education

May 21, 2020
School Library
6:30 p.m.

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, Andy Milligan – Yes, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Absent, Charles Sullivan – Yes, Becca Witt - Yes
- C. Approval of Agenda

Sharlene Rieke made a motion to approve the agenda, as presented. Second by Becca Witt. Motion carried 6-0. Alan Stamper arrived at 6:41 p.m.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

- * Chuck Stockton,
- * Lance Foulk, Principal
- * Cari Pendergrass, Chief Financial Officer/Board Clerk

Other Visitors:

- *Carli Morrow, Senior Class President, address the board regarding graduation
- *Melanie Hubbs, student visitor
- *Mike Leazott, visitor
- *Candice Reeves, visitor

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 April 16, 2020 regular meeting minutes
- B. Approval of the April 30, 2020 special meeting minutes
- C. Approval of monthly bills
- D. Approval of monthly payroll and fund transfer
- E. Approval of bank balance and investments
- F. Approval of budget revisions

Andy Milligan made a motion to approve the consent agenda, second by Lyle Gray, motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- A. Principal's Reports
- B. Superintendent's Report
- C. CFO Report

Sharlene Rieke made a motion to approve the Superintendent/Administrators' Reports, second by Andy Rieke, motion carried 7-0.





V. Old Business

A. Ed Counsel Board Policy Updates, 2nd reading

Sharlene Rieke made a motion to approve the second reading of the EdCounsel board policy updates, second by Andy Milligan. Motion carried 7-0.

VI. New Business

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

Becca Witt made a motion to set the reorganization meeting of the board for Tuesday, June 16, 2020 at 6:30 p.m. with regular meeting to follow and set a special meeting for Tuesday, June 30, 2020 at 6:30 p.m., second by Andy Milligan. Motion carried 7-0.

B. Approval of DOTCOM Therapy Service Agreement for Occupational Therapy (OT)/Speech services

Andy Milligan made a motion to approve the DOTCOM Therapy Service renewal agreement for 2020-2021 school year, as presented, second by Lyle Gray. Motion carried 7-0.

C. Consideration of COVID-19 reopening guidelines

No motion necessary.

D. Consideration of 2020 Graduation date and time

Pepper Shepherd made a motion to set graduation for June 20, 2020 at 8 p.m. on the baseball field, second by Andy Milligan. Motion carried 7-0.

E. Consideration of Summer School 2020

No motion necessary.

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.

Alan Stamper made a motion to go into executive session at 8:33 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.

Alan Stamper made a motion to adjourn executive session at 10:38 p.m., second by Pepper Shepherd. 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 6-0.

VIII. Adjournment

Alan Stamper made a motion to adjourn meeting at 10:39 p.m., second by Lyle Gray. Motion carried 7-0.

