



**Stoutland R-II Board of Education
Regular Meeting Agenda**

May 23, 2019
6:30 p.m.
Central Office, Board Meeting Room

Regular Meeting Agenda

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:30pm.
- B. Roll Call: Becca Witt - Yes, Charlie Sullivan - Yes, Sharlene Rieke -Yes, Pepper Shepherd -Yes, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper - Absent (Arrived at 6:40 pm.)
- C. Approval of Agenda - Sharlene Rieke made a motion to approve the agenda, second by Andy Milligan, Motion carried 6-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - 1) Michael Leazott (Left meeting at 7:50 pm.)
 - 2) Candice Reeves (Left meeting at 7:50 pm.)
 - 3) Christy Pendergrass, Business Manager (Left meeting at 7:50 pm.)
 - 4) Cari Pendergrass, Director of Federal Programs (Left meeting at 7:50 pm.)
 - 5) Wesley Shaw, Assistant Principal (Left meeting at 7:50 pm.)
 - 6) Lance Faulk, 2019-2020 Principal
 - 7) Chuck Stockton, Superintendent
- 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, 2019 organizational meeting minutes
- B. Approval of the April 16, 2019 regular 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
- G. Sharlene Rieke made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report - Dr. Chuck Stockton presented a written and verbal report.
 - 1) Summer facilities work
 - 2) Technology upgrades (eRate funded projects)
 - 3) Summer school plans
 - 4) 2018-19 budget updates
 - 5) Legislate updates





- 6) Becca Witt made a motion to approve the administrators report, second by Andy Milligan. Motion carried 7-0.

V. Amendment to Agenda

- A. Becca Witt made a motion to amend the agenda to include consideration of chromebook purchase under new business, second by Andy Milligan. Motion carried 7-0.

VI. Old Business

- A. Approval of mandatory board policy changes - Policies P0320, P1210, P2640 & P3425. Regulations R3165 & R3165.
- B. Sharlene Rieke made a motion to approve policy and regulations as presented, second by Andy Milligan. Motion carried 7-0.

VII. New Business

- A. Approval of grant submissions
 - 1) eMINTS
 - 2) COPS Grant
 - 3) Alan Stamper made a motion to approve the submission of eMINTS and COPS Grants, second by Andy Milligan. Motion carried 7-0.
 - 4) Chromebook purchases through SRSA Grant - Andy Milligan made a motion to use Essential Network Technology to buy 120 chromebooks plus set up using the SRSA Grant, second by Pepper Shepherd. Motion carried 7-0.

VIII. 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.
- B. Alan Stamper made a motion to go into executive session at 7:51pm, second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- C. Alan Stamper made the motion to adjourn executive session at 9:36pm, second by Andy Milligan. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.

IX. Adjournment

- A. Alan Stamper made the motion to adjourn at 9:27pm, second by Andy Milligan. Motion carried 7-0.

