



## *Stoutland R-II Board of Education Special Meeting Agenda*

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November 10, 2020

6:30 p.m.

School Library

### **I. Preliminary Matters**

- A. Call to Order - Lyle Gray called the meeting to order at 6:30 p.m.
- B. Roll Call - Lyle Gray - Yes, Ellen Henson, Yes, Josh Kincaid - Yes, Sharlene Rieke - Yes, Candice Reeves - Yes, Alan Stamper - Absent, Becca Witt - Yes
- C. Approval of Agenda  
*Becca Witt made a motion to approve the agenda, as presented. Second by Josh Kincaid. Motion carried 6-0.*

### **II. COVID -19 Mitigation County Cares Act Funding And Purchase Approval**

- A. Stoutland R-II made application to Camden and Laclede Counties for additional COVID-19 CARES Act Funding.
- B. Information was present at the September and October meetings regarding our purchase requests (see attached document). Recommended purchase are aligned with and meet federal guidelines for federal CARES ACT funds.
- C. In order to complete the process, the Board, per Policy F-140-P Purchasing, must approve purchases exceeding \$25,000.
- D. Recommended action is to approve the purchase of items requested (per attached document) and funded by Camden and Laclede County COVID-19 CARES Act Funding.  
*Becca Witt made a motion to purchase items that were requested on the County Cares Act, as presented. Second by Candice Reeves. Motion Carried 6-0.*

### **III. Adjournment**

*Lyle Gray made a motion to adjourn the meeting at 6:47 p.m. Second by Josh Kincaid. Motion carried 6-0.*

