



*Stoutland R-II Board of Education
Meeting Minutes*

November 15, 2018,
5:00 p.m. – 6:30 p.m. Work Session
6:30 p.m. Regular Board Meeting
3rd Street and State Road T, Central Office, Board Meeting Room, Stoutland, MO 65567

**5:00 p.m.
Board Work Session**

I. Work Session

- A. Call to Order: President Lyle Gray called the meeting to order at 5:12 PM.
- B. Roll Call: Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Lyle Gray - Yes, Andy Milligan - Absent (Arrived at 5:52 p.m.), Charlie Sullivan - Absent (Arrived at 5:21 p.m.), Alan Stamper - Absent (Arrived at 6:33 p.m.)
- C. Review Board Goals
- D. Develop 2019 Board Goals Draft
- E. Becca Witt made a motion to adjourn work session at 6:36PM., second by Andy Milligan. Motion carried 7-0

6:30 p.m. Regular Board Meeting

II. Preliminary Matters

- A. Call to Order: President Lyle Gray called the meeting to order at 6:36 PM.
- B. Roll Call: Andy Milligan - Yes, Pepper Shepherd - Yes, Sharlene Rieke - Yes, Becca Witt - Yes, Charlie Sullivan - Yes, Lyle Gray - Yes, Alan Stamper - Yes
- C. Approval of Amended Agenda: Becca Witt made a motion to approve the amended agenda, second by Sharlene Rieke. Motion carried 7-0

III. Recognition of Visitors, Gifts, and Public Comments

- A. Recognition of Visitors
- B. Recognition of Student and Staff
 - a. Chuck Stockton, Superintendent
 - b. Christy Pendergrass, Business Manager
- C. Board Acceptance of Gifts: Becca Witt made a motion to accept donations to Stoutland School as presented, second by Lyle Gray. Motion carried 7-0.
- C. Public Comments - *Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.*

IV. Consent Agenda Items

- A. Approval of October 18, 2018 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of budget revisions
- F. Becca Witt made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 7-0.

V. Superintendent's/Administrators' Report

- A. Principal's Reports - Written report reviewed
- B. Superintendent's Report - Dr. Chuck Stockton presented a written and verbal report





- C. Sharlene Rieke made a motion to approve the administrators reports, second by Andy Milligan. Motion carried 7-0.

VI. Old Business - None

VII. New Business

- A. Consider Early Graduation Requests:
 - Andy Milligan made a motion to approve early graduation of Cody Weekes, second by Sharlene Rieke. Motion carried 7-0.
 - Alan Stamper made a motion to approve early graduation of Ashley Blackburn, second by Andy Milligan. Motion carried 7-0.
- B. Consideration Changing the December 2018 Board Meeting Date - Pepper Shepherd made a motion to change the December board meeting to December 18, 2018, second by Lyle Gray. Motion carried 7-0.
- C. Christy Pendergrass left the meeting at 7:35PM.

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. Lyle Gray made the motion to go into executive session at 7:36 PM., second by Sharlene Rieke. Roll Call: Alan Stamper - Yes, Charlie Sullivan - Yes, Sharlene Rieke - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Becca Witt - Yes, Lyle Gray - Yes. Motion carried 7-0.
- C. Alan Stamper made a motion to adjourn executive session at 8:39PM, second by Andy Milligan. Roll Call: Alan Stamper - Yes, Charlie Sullivan - Yes, Sharlene Rieke - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Becca Witt - Yes, Lyle Gray - Yes. Motion carried 7-0.

- IX. **Adjournment** - Sharlene Rieke made a motion to adjourn at 8:40PM, second by Alan Stamper. Motion carried 7-0.

