



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

November 18, 2021 5:30 PM

School Library

Study Session Meeting – 5:30 p.m.
Regular Monthly Meeting – 6:30 p.m.

I. Board Study Session – Annual Training

A. Call to Order – *Lyle Gray called the meeting to order at 5:30 p.m.*

B. Roll Call - Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Absent*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

C. Approval of Agenda –

Sharlene Rieke made a motion to approve the Study Session agenda, second by Josh Kincaid. Motion carried 6-0.

D. Returning board members one hour required annual training.

The Board viewed the most recent video from EdCounsel to satisfy their annual one-hour training.

Shawn Henson joined the meeting at 5:53 p.m.

E. Adjournment

Becca Witt made a motion to adjourn the meeting at 6:29 p.m. second by Lyle Gray. Motion carried 7-0.

II. 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*, Shawn Henson – *Yes*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Yes*

C. Approval of Agenda -

Josh Kincaid made a motion to approve the amended agenda to remove the guest presentation for roof consulting, second by Shawn Henson. Motion carried 7-0.

III. Recognition of Visitors and Public Comments

A. Recognition of Visitors

*Chuck Stockton, Superintendent

* John McNabb, 7-12 Principal

* Erin Kaminski, K-6 Principal

* Cari Pendergrass, Chief Financial Officer

*Kevin Daniel, FiredUP Consulting Group

B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.





IV. Guest Presentations

A. CSIP Development Facilitation – Kevin Daniel, FiredUP Consulting group

~~B. Roofing Consultant – none~~

V. Consent Agenda Items

- A. Approval of the October 21, 2021 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Josh Kincaid made a motion to approve the consent agenda, second by Sharlene Rieke. Motion carried 7-0.

VI. Superintendent’s/Administrators’ Reports

- A. Superintendent’s Report
- B. Principals’ Report
- C. Chief Financial Officer’s Report

Becca Witt made a motion to approve the initial bus routes, as presented, second by Candice Reeves. Motion carried 7-0.

Lyle Gray made a motion to enter into executive session at 7:44 p.m., second by Sharlene Rieke. 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 8:46 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.

VII. Old Business

A. Review of Board Goals – Community

December goal review will be Personnel.

B. Update on COPS grant

C. Consideration of Board Policy Updates

Josh Kincaid made a motion to approve the amended Board Policy C-140-P, as presented and to include Form A with that policy, second by Becca Witt. Motion carried 7-0.

D. Consideration of Mask Mandate on Busses

Becca Witt made a motion to continue to follow local health departments and CDC guidance, which requires masking on all public transportation, including school busses, second by Josh Kincaid. Motion carried 7-0.

E. Consideration of Annual Board Self-Evaluation

Lyle Gray made a motion to have the board complete an electronic self-evaluation and set a meeting to discuss said evaluation on December 16, 2021 at 6:00 p.m., second by Candice Reeves. 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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

IX. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 9:11 p.m. second by Candice Reeves. Motion carried 7-0.

