



## *Stoutland R-II Board of Education*

November 19, 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 – *Absent*, Josh Kincaid – *Yes*, Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Alan Stamper – *Absent*, Becca Witt – *Yes*
- C. Approval of Agenda - *Becca Witt made a motion to approve the agenda, as presented, second by Sharlene Rieke. Motion carried 5-0.*

### **II. Recognition of Visitors and Public Comments**

- A. Recognition of Visitors
- 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 October 20, 2020 regular meeting and November 10, 2020 special meeting minutes.
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

*Sharlene Rieke made a motion to approve the consent agenda, second by Josh Kincaid. Motion carried 5-0.*

### **IV. Superintendent's/Administrators' Reports**

- A. Superintendent Report
- B. K-12 Principal Report
- C. CFO Report
- D. Director of Food Service Report

*Becca Witt made a motion to approve the administrators' reports, second by Lyle Grey. Motion carried 5-0.*

### **V. Old Business**

- A. Review County Cares Act Funding and Purchases

*No Motion Necessary.*

- B. Consideration of Annual Board Self-Evaluation

*No Motion Necessary.*

### **VI. New Business**

- A. Consideration of Early Graduation Requirements and Process

*Becca Witt made a motion to approve the Early Graduation Requirements and Process, second by Josh Kincaid. Motion carried 5-0.*





## B. Notice of Annual Election

*No Motion Necessary.*

## C. Hourly Employee Compensation during Unanticipated School Closures

*No motion necessary.*

## D. Consideration of new guidance for student and employee facemasks to minimize close contact student quarantines

*Lyle Grey made a motion to approve the implementation to follow the Modified Guidance on Mask Use and Quarantine in K-12 Schools released by the Missouri Department of Health and Senior Services on November 19, 2020 in an effort to keep kids in school, second by Becca Witt. Motion carried 5-0.*

## VII. Executive Session

- A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 for the purpose of (3) discussing personnel and related hiring, firing, disciplining, and/or promotion of employees and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

*Josh Kincaid made a motion to enter executive session at 9:35 p.m., second by Candice Reeves. Roll Call - Lyle Gray -Yes, Ellen Henson – Absent, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 5-0.*

*Becca Witt made a motion to adjourn executive session at 10:13 p.m., second by Lyle Grey. Roll Call - Lyle Gray -Yes, Ellen Henson – Absent, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 5-0.*

*Becca Witt made a motion to enter executive session at 10:15 p.m., second by Lyle Grey. Roll Call - Lyle Gray -Yes, Ellen Henson – Absent, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 5-0.*

*Becca Witt made a motion to adjourn executive session at 10:17 p.m., second by Josh Kincaid. Roll Call - Lyle Gray -Yes, Ellen Henson – Absent, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Absent, Becca Witt – Yes. Motion carried 5-0.*

## VIII. Adjournment

*Josh Kincaid made a motion to adjourn at 10:18 p.m., second by Becca Witt. Motion carried 5-0.*

