



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

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Study Session 5:30 p.m. School Library

### **I. Board Study Session – Annual Training**

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 – *Absent*, Candice Reeves – *Absent*, 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 Josh Kincaid. Motion carried 6-0.*

D. Returning board members one hour required annual training.

E. Adjournment

*Alan Stamper made a motion to adjourn at 9:05 p.m., second by Lyle Gray. Motion carried 7-0.*

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Regular Meeting 6:30 p.m. School Library

### **II. Preliminary Matters**

A. Call to Order - *Lyle Gray called the meeting to order at 6:33 p.m.*

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

C. Approval of Agenda

*Becca Witt made a motion to approve the agenda, as presented, second by Ellen Henson. Motion carried 6-0.*

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

A. Recognition of Visitors

#### **District Employees:**

\* Chuck Stockton, Superintendent

\* Cari Pendergrass, Chief Financial Officer

\* Josh Bradbury, Director of Maintenance

\* Jaime Rieke, Director of Federal Programs

#### **Visitors:**

\* Ken Schultz, Schultz, Wood & Rapp, P.C.

B. Public Comments

*Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.*

### **IV. Review and Acceptance of the 2019-2020 Audit of financial Statements**

A. Ken Schultz with Schultz, Wood & Rapp, P.C. will present the Audit of the Financial Statements for year ending June 30, 2020.

*Becca Witt made a motion to approve the 2019-2020 Audit of Financial Statements, as presented, second by Sharlene Rieke. Motion carried 6-0.*





## V. Consent Agenda Items

- A. Approval of September 24, 2020 regular 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, as presented, second by Lyle Gray. Motion carried 6-0.*

## VI. Monthly Reports

- A. Superintendent
- B. K-12 Principal
- C. CFO
- D. Director of Maintenance

*Alan Stamper made a motion to approve the Superintendent/Administrator's Reports, second by Josh Kincaid. Motion carried 6-0.*

## VII. New Business

- A. Consideration of 2020-2021 initial school bus routes

*Becca Witt made a motion to adopt the initial 2020-2021 school bus routes, as presented, second by Alan Stamper. Motion carried 6-0.*

- B. Consideration annual Board Review

*No motion necessary.*

## 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.

*Alan Stamper made a motion to enter executive session at 8:42 p.m., second by Josh Kincaid. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Absent, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 6-0.*

*Josh Kincaid made a motion to adjourn executive session at 8:57 p.m., second by Alan Stamper. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Absent, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 6-0.*

## IX. Adjournment

*Alan Stamper made a motion to adjourn at 8:58 p.m., second by Josh Kincaid. Motion carried 6-0.*

