



Stoutland R-II Board of Education

October 26, 2021 - 6:30 PM

School Library

Meeting Agenda

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

C. Approval of Agenda

Josh Kincaid made a motion to approve the amended agenda to remove guest presentation section, second by Lyle Grey. Motion carried 6-0.

II. 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

* Cindy Begley, Director of Transportation

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.

III. Guest Presentations

A. Roof Consulting

B. CSIP Development Facilitation

IV. Consent Agenda Items

A. Approval of the September 16, 2021 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, second by Josh Kincaid. Motion carried 6-0.

V. Superintendent's/Administrators' Reports

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

D. Director of Transportation Report

Sharlene Rieke made a motion to approve the initial bus routes, as presented, second by Candice Reeves. Motion carried 6-0.





Josh Kincaid made a motion to approve the submission of the transportation grant, second by Sharlene Rieke. Motion carried 6-0

Becca Witt joined the meeting via Zoom at 7:06 p.m.

Josh Kincaid a motion to approve the administrators' reports, as presented, second by Lyle Gray. Motion carried 7-0.

VI. Old Business

A. Review of Board Goals – Community

No motion necessary

B. Update on COPS grant

No motion necessary

C. Consideration of Board Policy Updates

Tabled until November with updated policies.

D. Consideration of Mask Mandate on Busses

Lyle Gray 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 Candice Reeves. Motion carried 7-0.

E. Consideration of Board Training Date

Becca Witt made a motion to set the date and time for the annual board training to be on Thursday, November 18, 2021 at 5:30 p.m. in the school library, second by Josh Kincaid. Motion carried 7-0.

VII. New Business

A. Consideration of change in Policy G-235-P due to changes in law regarding Board candidate filing dates

Lyle Gray made a motion to update Policy G-235-P, as presented, due to changes in law regarding Board candidate filing dates, second by Josh Kincaid. Motion carried 7-0.

B. Consideration of Discovery Schools Service Contract

Becca Witt made a motion to enter into a contract with Discovery Schools for student tuition, as needed, and to authorize Lyle Gray to sign future agreements if such agreements are needed, second by Josh Kincaid. Motion carried 7-0.

Becca Witt excused herself from the meeting at 8:52 p.m.

C. Consideration of changes in Marco copy service contract

Tabled until later date

D. Consideration of the Notice of Annual Election

Lyle Gray made a motion to approve the Notice of the Annual Election, as presented, and to run the required advertisements, as required by law, second by Shawn Henson. Motion carried 6-0.

E. Consideration of Prom 2022 venue contract

Lyle Gray made a motion to enter into a contract with The Copper Barn as the Prom 2022 venue on April 23, 2022, second by Candice Reeves. Motion carried 6-0.

F. Consideration of Annual Board Self-Evaluation

Tabled until November meeting





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.

Lyle Gray made a motion to enter into executive session at 9:20 p.m., second by Josh Kincaid. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Absent. Motion carried 6-0.

Josh Kincaid made a motion to adjourn executive session at 9:42 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 – Absent. Motion carried 6-0.

IX. Adjournment

Josh Kincaid made a motion to adjourn the meeting at 9:43 p.m. second by Shawn Henson. Motion carried 6-0.

