



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

September 16, 2021

6:30 PM

School Library

### **Meeting Minutes**

#### **I. 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*, 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 agenda, second by Candice Reeves. Motion carried 6-0.*

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

A. Recognition of Visitors

\*Chuck Stockton, Superintendent

\* John McNabb, 7-12 Principal

\* Cari Pendergrass, Chief Financial Officer

\* Brian Payne, Director of Technology

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. Consent Agenda Items**

A. Approval of the August 19, 2021 regular meeting minutes and the August 26, 2021 special 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 Shawn Henson. Motion carried 6-0.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

D. Director of Technology Report

*Sharlene Rieke made a motion to approve the administrators' reports, as presented, second by Lyle Gray. Motion carried 6-0.*





## **V. Old Business**

- A. Review of Board Goals

*No Motion Required*

- B. Update on COPS grant

*No Motion Required*

- C. Consideration of Board Policy Updates

*No Motion Required*

- 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 6-0.*

## **VI. New Business**

- A. Consideration of Social Studies Curriculum for grades 3-12

*Josh Kincaid made a motion to approve the purchase of the Social Studies curriculum for grades 3 - 12, as presented, second by Lyle Gray. Motion carried 6-0.*

*Lyle Gray made a motion to hire Wendell Clay as substitute bus driver for the 2021-2022 school year, second by Josh Kincaid. Motion carried 6-0.*

## **VII. 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.

## **VIII. Adjournment**

*Josh Kincaid made a motion to adjourn the meeting at 9:04 p.m., second by Lyle Gray. Motion carried 6-0.*

