



Stoutland R-II Board of Education

September 24, 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 – *Yes*, 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 Josh Kincaid. Motion carried 6-0.

D. Recognition of Candice Reeves for completing Board Training.

Alan Stamper arrived at 6:40 p.m.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

* Chuck Stockton, Superintendent

* John McNabb, Principal

* Cari Pendergrass, Chief Financial Officer

*Mona Shaw, Athletic Directors

B. Public Comments

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

*Jessica Franklin, Booster Club President

*Bobbie Henson, Booster Club Vice President

III. Consent Agenda Items

A. Approval of August 27, 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 7-0.





IV. Superintendent's/Administrator's Reports

- A. Superintendent Report
- B. K-12 Principal Report
- C. CFO Report

Alan Stamper made a motion to approve the Superintendent/Administrator's Reports, second by Lyle Gray. Motion carried 7-0.

V. Old Business

- A. Review current technology agreement with Essential Network Technology

VI. New Business

- A. Consideration of one-hour training requirement for Board Members Date and Time.

Becca Witt made a motion to set a study session for the one-hour required board member training for Thursday, October 15, 2020 at 5:30 p.m., second by Lyle Gray. Motion carried 7-0.

- B. Consideration of adoption of the Board Manual

Josh Kincaid made a motion to adopt the EGS Board Manual, as presented with minor corrections, second by Becca Witt. Motion carried 7-0.

- C. Set 2020-2021 Tuition Rate for out of district students

Becca Witt made a motion to set the 2020-2021 tuition rate for \$6,744.97 per out of district student, second by Josh Kincaid. Motion carried 7-0.

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 personnel and related hiring, firing, disciplining, and/or promotion of employees.

Alan Stamper made a motion to enter executive session at 8:44 p.m., second by Candice Reeves. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.

Alan Stamper made a motion to adjourn executive session at 9:05 p.m., second by Ellen Henson. Roll Call - Lyle Gray -Yes, Ellen Henson – Yes, Josh Kincaid – Yes, Candice Reeves – Yes, Sharlene Rieke – Yes, Alan Stamper –Yes, Becca Witt – Yes. Motion carried 7-0.

VIII. Adjournment

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

