



Stoutland R-II Board of Education Special Meeting Agenda

March 26, 2020

6:00 p.m.

Zoom Conference <https://zoom.us/j/864408749>

I. Preliminary Matters

A. Call to Order - *Lyle Gray called the meeting to order at 6:11 p.m.*

B. Roll Call- Lyle Gray -Yes, Andy Milligan – Absent, Sharlene Rieke – Yes, Pepper Shepherd – Yes, Alan Stamper – Yes, Charles Sullivan – Yes, Becca Witt - Yes

C. Approval of Agenda

Sharlene Rieke made a motion to approve the agenda, as presented, second by Lyle Gray. Motion carried 6–0.

II. New Business

A. Consider Technology Purchase to Support Student Learning during school closure for COVID-19

Alan Stamper made a motion to purchase tablets to support student learning during closure for COVID-19, second by Becca Witt. Motion carried 6–0.

B. Stoutland R-II COVID - 19 Planning Update

III. Adjournment

Pepper Shepherd made a motion to adjourn the meeting at 7:25 p.m., second by Becca Witt. Motion carried 6 – 0.

ACCEPTED BY THE BOARD THIS THE 16TH DAY OF APRIL 2020.

PRESIDENT

VICE PRESIDENT

