



Stoutland R-II Board of Education Special Meeting Agenda

November 10, 2020

6:30 p.m.

School Library

I. Preliminary Matters

- A. Call to Order -
- B. Roll Call -
- C. Approval of Agenda

II. COVID -19 Mitigation County Cares Act Funding And Purchase Approval

- A. Stoutland R-II made application to Camden and Laclede Counties for additional COVID-19 CARES Act Funding.
- B. Information was present at the September and October meetings regarding our purchase requests (see attached document). Recommended purchase are aligned with and meet federal guidelines for federal CARES ACT funds.
- C. In order to complete the process, the Board, per Policy F-140-P Purchasing, must approve purchases exceeding \$25,000.
- D. Recommended action is to approve the purchase of items requested (per attached document) and funded by Camden and Laclede County COVID-19 CARES Act Funding.

III. Adjournment

ACCEPTED BY THE BOARD THIS THE 19TH DAY OF NOVEMBER 2020.

PRESIDENT

VICE-PRESIDENT





COVID -19 MITIGATION MEASURES COUNTY CARES ACT APPLICATION

A. PURPOSE OF PROJECT

The purpose of this project is to continue to provide a safe public education to students of the Stoutland R-II School District.

B. EXPLANATION NEED FOR FUNDING OF PROJECT

Without the funding from the CARES grant money, these projects would not be possible. In recent years, we have made significant cuts to our budget to refrain from deficit spending. Therefore, our budget is very tight and the additional hardship that COVID-19 may put on our district could be catastrophic.

C. DESCRIBE ACTIVITIES USE OF THE PROJECT FUNDS

The projects described in this application are to improve health and safety of students to mitigate the spread of COVID-19.

- **Water Bottle Filling Stations** - The addition of hands-free water bottle filling stations with cooled, filtered water throughout the district. *Approximate total expense - \$40,500.00*
- **Hand Sanitizing Floor Stand** – Mobile hand sanitizing stations to be used for activities and near exits and entrances. *Approximate total expense - \$2,250.00*
- **Signage** – Signs purchased before the start of school to be displayed across the district reminding students and staff the appropriate precautions to take to maintain health and wellness. i.e. handwashing, 6 feet distance, symptoms of COVID-19. *Total Expense - \$1,149.00*

This project will help fund the implementation of virtual learning as required by the Stoutland R-II AMI-X plan as submitted to DESE in the event of school closure or quarantine in consultation with Camden and Laclede county health departments.

- **Mobile Laptop Devices with monitors, keyboard & mouse, and adapters** – In the event of school closure, certified staff members must have the ability to virtually instruct students from a distance. *Approximate total expense - \$40,145.20*
- **USB2 to USB Adapters** – K-2 students are 1 to 1 with Galaxy tablets but need adapters to receive instruction on a USB thumb drive. *Approximate total expense - \$300.00*
- **75 inch Display screen** – In the event of teacher quarantine, certified staff will be able to instruct students from a distance. *Approximate total expense - \$45,000.00*
- **Web Cam/Microphones** - In the event of teacher quarantine, certified staff will be able to instruct students from a distance. This will give the teacher the ability to see his/her students and hear their questions or responses. This will allow complete interaction between students and staff in the event of a teacher quarantine. *Approximate total expense - \$1,800.00*
- **Disposable boxes and bags** – In the event of school closure, the District will continue to provide weekly breakfast, lunch and snack to students. *Total expense - \$775.00*