



*Stoutland R-II Board of Education  
Regular Meeting Minutes*

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December 18, 2018  
6:30 p.m.  
Central Office, Board Meeting Room

- I. Preliminary Matters
  - A. Call to Order - President Lyle Gray called the meeting to order at 6:30pm.
  - B. Roll Call - Becca Witt - Yes , Sharlene Rieke - Yes, Andy Milligan -Yes, Pepper Shepherd - Yes, Charlie Sullivan - Yes, Lyle Gray - Yes, Alan Stamper - Absent (Arrived at 6:35pm.)
  - C. Approval of Agenda - Becca Witt made a motion to approve the agenda, second by Andy Milligan. Motion carried 6-0.
  
- II. Recognition of Visitors, Gifts, and Public Comments
  - A. Recognition of Visitors
  - B. Recognition of Students and Staff
    - a. Chuck Stockton, Superintendent
    - b. Christy Pendergrass, Business Manager
    - c. Cari Pendergrass, Special Education Director
    - d. Zane Lowrance, Kyra Lowrance & JC Hooker, High School Teachers
    - e. Cheri Cross, Elementary Principal
  - C. Public Comments - *Those wishing to speak during this time should sign up for Public Comment with the Board Secretary.*
  
- III. Consent Agenda Items
  - A. Approval of November 15, 2018 work session meeting minutes
  - B. Approval of November 15, 2018 regular meeting minutes
  - C. Approval of monthly bills
  - D. Approval of monthly payroll and fund transfer
  - E. Approval of bank balance and investments
  - F. Approval of budget revisions
  - G. Sharlene Rieke made a motion to approve the consent agenda, second by Andy Milligan. Motion carried 7-0.
  
- IV. Superintendent's/Administrators' Report
  - A. Principal's Reports - Tami Bobbitt, High School Principal written report reviewed. Cheri Cross, Elementary Principal presented a written and verbal report.
  - B. Federal Programs Report - Cari Pendergrass presented a written and verbal report.
  - C. Sharlene Rieke left meeting at 7:00pm.
  - D. Superintendent's Report - Dr. Chuck Stockton presented a written and verbal report.
  - E. Becca Witt made a motion to approve the administrators report, second by Alan Stamper. Motion carried 6-0.
  
- V. Old Business
  - A. Consider Approval of 2019 Board Goals - Becca Witt made a motion to approve the 2019 Board Goals, second by Andy Milligan. Motion carried 6-0.
  
- VI. New Business
  - A. Consideration of 2019 Senior Trip approval - Zane Lowrance, Kyra Lowrance and JC Hooker presented a proposal for senior trip. Andy Milligan made a motion to approve the senior trip to Colorado, second by Alan Stamper. Motion carried 6-0. Kyra Lowrance, Zane Lowrance and JC Hooker left the meeting at 7:52pm.





- B. Consideration of an English Language Arts (ELA) Phonics Program purchase - Becca Witt made a motion to approve purchase, second by Andy Milligan. Motion carried 6-0.
- C. Sharlene Rieke returned to the meeting at 7:56pm.
- D. Consideration of Essential Network Technologies IT Managed Services Contract approval - Andy Milligan made a motion to approve a 12 month contract with Essential Network Technologies for IT services, second by Pepper Shepherd. Motion carried 7-0.
- E. Tami Bobbitt arrived at 8:12pm.
- F. Approval of District Advisory Team - Lyle Gray made a motion to approve the District Advisory Team proposal with revisions, second by Alan Stamper. Motion carried 7-0.
- G. Christy Pendergrass left the meeting at 8:51pm.

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.
- B. Sharlene Rieke made the motion to go into executive session at 8:51pm, second by Alan Stamper. Roll Call - Alan Stamper - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Lyle Gray -Yes, Becca Witt - Yes. Motion carried 7-0.
- C. Alan Stamper made the motion to go into open session at 10:52pm, second by Andy Milligan. Roll Call - Alan Stamper - Yes, Charlie Sullivan - Yes, Andy Milligan - Yes, Sharlene Rieke -Yes, Pepper Shepherd - Yes, Lyle Gray -Yes, Becca Witt - Yes. Motion carried 7-0.

VIII. Adjournment - Alan Stamper made the motion to adjourn at 10:53pm, second by Andy Milligan. Motion carried 7-0.

