



Stoutland R-II School District
7584 State Road T, Stoutland, MO 65567



July 24, 2018, 6:00 PM

3rd Street and State Road T, Central Office, Board Meeting Room, Stoutland, MO 65567

I. Preliminary Matters

- A. Call to Order - President Lyle Gray called the meeting to order at 6:00 P.M.
- B. Roll Call - Alan Stamper ABSENT (arrived at 6:48pm), Andy Milligan YES, Sharlene Rieke YES, Pepper Shepherd YES, Lyle Gray YES, Charles Sullivan YES, Becca Witt YES, Motion carried 6-0
- C. Approval of Agenda - Becca Witt made a motion to approve the amended agenda, second by Andy Milligan. Motion carried 6-0.

II. Recognition of Visitors and Public Comments - *No visitors or public attended the meeting*

III. Recognition of Students and Staff

District Employees:

Chuck Stockton, Superintendent

Christy Pendergrass, Business Manager

Tami Bobbitt, Principal

Cheri Cross, Principal

IV. Consent Agenda Items - Becca Witt moved to approve the Consent Agenda, second by Andy Milligan. Motion carried 6-0.

- A. Approval of June 21, 2018 minutes
- B. Approval of Fund Transfers
 - 1. Transfers from fund 1 to fund 2 and/or fund 4, as needed
- C. Approval of monthly bills
- D. Approval of monthly payroll
- E. Approval of investments

V. Superintendent's/Administrators' Report

- A. Department Reports - none were presented
- B. Principals Reports - Mrs. Cross presented a written report, Mrs. Bobbitt presented a verbal report
- C. Superintendent's Report - Dr. Stockton presented a verbal report

VI. Old Business

- A. Andy Milligan made a motion to approve the of Memorandum of Understanding (MOU) with the Camden County Sheriff's Office, second by Pepper Shepherd. Motion carried 6-0.



VII. New Business

- A. Becca Witt made a motion to approve the student handbooks as presented, second by Sharlene Rieke. Motion carried 6-0.
- B. Sharlene Rieke made a motion for Dr. Stockton to move forward with the best fuel bid for the 2018-19 school year after clarifying information provided on presented bids, second by Andy Milligan. Motion carried 7-0.
- C. Andy Milligan made a motion to accept MFA Propane's bid for propane for the 2018-19 school year, second by Lyle Gray. Motion carried 7-0.
- D. Alan Stamper made a motion to approve to use Malicoat-Winslow Engineers for an evaluation of building roofs and HVAC systems for the purpose of long term planning of repair and maintenance, second by Andy Milligan. Motion carried 7-0.
- E. Andy Milligan made a motion to replace the HVAC unit in the library, second by Pepper Shepherd. Motion carried 7-0.
- F. Discussion of budget revisions and mandated coding changes. No action taken.

VIII. Future Meetings

- A. Andy Milligan made a motion to set the Tax Rate Hearing on proposed tax rate for fiscal year (FY) 2019 with published tax rate as presented on August 16, 2018 at 6:25 pm in Stoutland Schools Central Office, second by Lyle Gray. Motion carried 7-0.
- B. Andy Milligan made a motion to set the monthly board meetings for the 2018-19 school year for the 3rd Thursday of each month at 6:30 pm, second by Sharlene Rieke. Motion carried 7-0.

IX. 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, specifically employment of certificated and/or non-certificated personnel.
- B. Sharlene Rieke made the motion to go into closed session at 7:30pm, second by Becca Witt. Roll Call: Alan Stamper YES, Andy Milligan YES, Sharlene Rieke YES, Pepper Shepherd YES, Lyle Gray YES, Charles Sullivan YES, Becca Witt YES, Motion carried 7-0
- C. Alan Stamper made the motion to go into open session at 9:15pm, second by Andy Milligan. Roll Call: Alan Stamper YES, Andy Milligan YES, Sharlene Rieke YES, Pepper Shepherd YES, Lyle Gray YES, Charles Sullivan YES, Becca Witt YES, Motion carried 7-0

X. Adjournment

Alan Stamper made the motion to adjourn at 9:16pm, second by Andy Milligan. Motion carried 7-0

