



Stoutland R-II Board of Education

November 18, 2019

6:30 p.m.

Board Conference Room in School Library
Meeting Agenda

I. Preliminary Matters

- A. Call to Order - Lyle Gray called the meeting to order at 6:30 p.m.
- B. Roll Call - Becca Witt - Yes, Charlie Sullivan - Absent, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes
- C. Dr Stockton requested an amendment to the agenda being to take out Early Graduation Requests and review of APR and add an item of consideration of Summer Journeys Experience for Summer school.
- D. Approval of Agenda - Becca Witt made a motion to approve the amended agenda, second by Andy Milligan, Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

District Employees:

- * Chuck Stockton, Superintendent
- * Cari Pendergrass, Chief Financial Officer
- * Lance Foulk, Principal
- * Wesley Shaw, Assistant Principal/Athletic Director

Other Visitors:

- *Ken Schultz, Schultz, Wood & Rapp, P.C.

B. Public Comments

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

III. Review and Acceptance of the 2018-2019 Audit of financial Statements

- A. Ken Schultz with Schultz, Wood & Rapp, P.C. will present the Audit of the Financial Statements for year ending June 30, 2019.
- B. Becca Witt made a motion to approve the Audit, as presented, second by Andy Milligan. Motion carried 7-0.

IV. Consent Agenda Items

- A. Approval of the October 17, 2019 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Sharlene Rieke made a motion to approve the consent agenda as presented, second by Pepper Shepherd. Motion carried 7-0.

V. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Andy Milligan made a motion to approve the Superintendent's/Administrators' reports, second by Sharlene Rieke. Motion carried 7-0.





VI. Old Business

- A. Third reading of MCE School Board Policy Updates
- B. Sharlene Rieke made a motion to approve the first reading of Policies P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210 and Regulations R120 and R4411 as presented. Second by Andy Milligan. Motion carried 7-0.
- C. Discussion regarding EdCounsel and Policy.
- D. No motion necessary.

VII. New Business

- A. Consider December monthly meeting date and time.
- B. Becca Witt made a motion to approve the November board meeting for Thursday, December 19, 2019 at 6:30 p.m. Second by Sharlene Rieke. Motion carried 7-0.
- C. Approve Annual Bus Routes
- D. Sharlene Rieke made a motion to approve the Annual Bus Routes, as presented. Second by Andy Milligan. Motion carried 7-0.
- E. Set 2019-2020 Tuition Rate
- F. Pepper Shepherd made a motion to approve the 2019-20 Tuition Rate, as presented, setting the yearly rate at \$7,087.46. Second by Sharlene Rieke. Motion carried 7-0.
- G. Consideration of the Summer Journey's experience for the Summer 2020 School session.
- H. Andy Milligan made a motion to approve the Summer Journey's experience for Summer 2020 School session for the three-year contract, as presented. Second by Alan Stamper. Motion carried 7-0.

VIII. 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. Andy Milligan made a motion to go into executive session at 9:00 p.m., second by Becca Witt. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.
- C. Andy Milligan made the motion to adjourn executive session at 11:40 p.m., second by Pepper Shepherd. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Yes. Motion carried 7-0.

IX. Adjournment

- A. Andy Milligan made the motion to adjourn the meeting at 11:41 p.m., second by Lyle Gray. Motion carried 7-0.

