



Stoutland R-II Board of Education Meeting Minutes

September 20, 2018, 6:30 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 6:30 p.m.
- B. Roll Call - Alan Stamper - Yes (left meeting at 6:54pm), Andy Milligan - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Lyle Gray - Yes, Charles Sullivan - Yes, Becca Witt - Yes
- C. 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, Gifts, and Public Comments

- A. Dr. Charles Stockton and the Board of Education recognized a monetary donation in memory of Helen Breedlove, to be donated to the school library. Andy Milligan made a motion to accept the donation, second by Alan Stamper. Motion carried 7-0.
- B. Matt Thomas addressed the board of education about backpacks in classrooms.

III. Recognition of Students and Staff

- A. Chuck Stockton, Superintendent
- B. Christy Pendergrass, Business Manager
- C. Tami Bobbitt, High School Principal
- D. Cheri Cross, Elementary Principal

IV. Consent Agenda

- A. Becca Witt made a motion to approve the consent agenda, second by Sharlene Rieke. Motion carried 6-0.
 1. Approval of August 16, 2018 regular meeting minutes
 2. Approval of September 3, 2018 special meeting minutes
 3. Approval of monthly bills
 4. Approval of monthly payroll and fund transfer
 5. Approval of bank balance and investments
 6. Approval of budget revisions

V. Superintendent's/Administrators' Report

- A. Becca Witt made a motion to approve the administrators reports, second by Andy Milligan. Motion carried 6-0.
 1. Elementary Principal Cheri Cross presented a written and verbal report
 2. High School Principal Tami Bobbitt presented a written report.
 3. Dr. Chuck Stockton present a written and verbal report.





VI. Old Business

- A. Andy Milligan made a motion approve policies 1320, 2812 and 6445, second by Charlie Sullivan. Motion carried 6-0.

VII. New Business

- A. Andy Milligan moved to adopt the policies listed and regulations listed, second by Charlie Sullivan. Motion carried 6-0.

1. Policy 1445 - Organ Transplant Information
2. Policy 2745 - Electronic Data Breach
3. Policy 2765 - Transfer of Care and Custody
4. Policy 2810 - Guidance and Counseling Services
5. Policy 2825 - ACT Administration
6. Regulation 2850 - Inoculation of Student
7. Policy 3470 - Average Daily Attendance - Early Childhood Program
8. Policy 4130 - Certificated Staff Contracts
9. Policy & Regulation 4411 - Professional Development Program
10. Policy 4560 - Teacher Post -Retirement Option
11. Policy & Regulation 4831 - Collective Bargaining
12. Policy & Regulation 4865 - Whistleblower Protection
13. Policy 5610 - School Bus Drivers
14. Policy 6116 - State Mandated Curriculum: Human Sexuality
15. Policy 6135 - Driver's Training Program
16. Policy 6140 - Services for Students with Disabilities
17. Policy 6160 - Gifted Education Program
18. Policy & Regulation 6190 - Virtual Education
19. Policy 7230 - Prevailing Wage

- B. Dr. Stockton updated the Board on implementation of spring golf. No action taken.
- C. Andy made a motion to set a Board Retreat Meeting for Oct. 9, 2018 at 6:00 p.m., location to be determined, second by Lyle Gray. Motions carried 6-0.
- D. Information was presented for the MARE Annual Conference. No action taken.
- E. Matt Thomas, Christy Pendergrass, Tami Bobbitt & Cheri Cross left the meeting at 7:38 p.m.

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. Sharlene Rieke made the motion to go into executive session at 7:38 p.m., second by Andy Milligan, Motion carried 6-0. Roll Call - Becca Witt - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Sharlene Rieke - Yes, Charlie Sullivan, - Yes, Lyle Gray - Yes. Motion carried 6-0.
- C. Andy Milligan made a motion to go into open session at 9:27pm, second by Sharlene Rieke. Roll Call - Becca Witt - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Sharlene Rieke - Yes, Charlie Sullivan, - Yes, Lyle Gray - Yes. Motion carried 6-0.

- IX. Adjournment** - Andy Milligan made a motion to adjourn at 9:28pm, second by Sharlene Rieke. Roll Call - Becca Witt - Yes, Andy Milligan - Yes, Pepper Shepherd - Yes, Sharlene Rieke - Yes, Charlie Sullivan, - Yes, Lyle Gray - Yes. Motion carried 6-0.

