



## *Stoutland R-II Board of Education*

September 19, 2019

6:30 p.m.

Board Conference Room in School Library  
Meeting Agenda (Amended)

### **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 - Absent, Andy Milligan - Yes, Lyle Gray -Yes, Alan Stamper – Absent
- C. Approval of Updated Agenda - Becca Witt made a motion to approve the amended agenda, second by Andy Milligan, Motion carried 4-0.
- D. Charlie Sullivan arrived at 6:36 p.m.
- E. Pepper Shepherd arrived at 6:49 p.m.

### **II. Recognition of Visitors and Public Comments**

#### A. Recognition of Visitors

##### **District Employees:**

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

##### **Other Visitors:**

- \*Mike Leazott, parent

#### B. 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 the August 22, 2019 Levy Hearing and regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Becca Witt made a motion to approve the consent agenda as presented, second by Andy Milligan. Motion carried 6-0.

### **IV. Superintendent's/Administrators' Reports**

- A. Superintendent's Report
- B. Principal's Report
- C. Assistant Principal/Athletic Director's Report
- D. Becca Witt made a motion to approve the Superintendent's/Administrators' reports, second by Andy Milligan. Motion carried 6-0.

### **V. Old Business**

- A. Board Policy Updates – Third reading of Policies P2871, P4870, and P5550.
- B. Sharlene Rieke made a motion to approve the Policies P2871, P4870, and P5550 as presented. Second by Lyle Gray. Motion carried 6-0.
- C. One hour training requirement for all school board members.





- D. No action needed for board training.
- E. Disposal of Property Auction – removed from agenda in the agenda amendment.

## **VI. New Business**

- A. First 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 6-0.
- C. Consideration of Substitute Pay
- D. Sharlene Rieke made a motion to approve substitute pay as recommended. Second by Andy Milligan. Motion carried 6-0. Recommendation suggested is as follows: certificated substitute teacher pay being \$110 per day. Substitute with 60 hours pay being \$85 per day. Substitute for para position is \$77.84 per day(beginning para pay). Certificated substitutes that work 10 consecutive days and more, the pay will increase to the Stoutland R-II beginning certified salary scale step one. Substitutes for certified staff who have 60 credit hours who work 10 consecutive days and more the pay will increase to the Missouri State Teacher minimum certified salary.
- E. Consider Board Participation in the MARE annual conference.
- F. No action needed.
- G. Consider October monthly meeting date and time.
- H. Sharlene Rieke made a motion to approve the October board meeting for October 17, 2019 at 6:30 p.m. Second by Lyle Gray. Motion carried 6-0.
- F. Consider adoption of local Special Education Compliance plan.
- I. Pepper Shepherd made a motion to approve the adoption of the local Special Education Compliance plan as presented. Second by Andy Milligan. Motion carried 6-0.

## **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. Becca Witt made a motion to go into executive session at 7:52 p.m., second by Andy Milligan. Roll Call - Becca Witt - Yes, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Absent. Motion carried 6-0.
- C. Andy Milligan made the motion to adjourn executive session at 8:22 p.m., second by Lyle Gray. Roll Call - Becca Witt - Absent, Sharlene Rieke - Yes, Pepper Shepherd - Yes, Charles Sullivan - Yes, Andy Milligan - Yes, Lyle Gray - Yes, Alan Stamper - Absent. Motion carried 5-0.

## **VIII. Adjournment**

- A. Andy Milligan made the motion to adjourn the meeting at 8:22 p.m., second by Lyle Gray. Motion carried 5-0.

