



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

December 16, 2021

School Library

Regular Monthly Meeting – 6:00 p.m.

I. Preliminary Matters

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. Annual Board Self-Evaluation

- A. Discussion of Self-Evaluation Data
- B. Develop Professional Development Plan based upon the results of the self-evaluation

III. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
- B. Public Comments

Those wishing to speak during this time should sign up for Public Comment with the Superintendent no less than five business days prior to the day of the Board meeting. To provide notice to the public of matters to be discussed by the Board, only comments reasonably related to the posted agenda item will be permitted.

IV. Review and Acceptance of the 2020-2021 Audit of Financial Statements

- A. Ken Schultz, Schultz, Wood & Rapp, P.C., via Zoom meeting

V. Consent Agenda Items

- A. Approval of the November 18, 2021 regular meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

VI. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

VII. Old Business

- A. Review of Board Goals - Personnel
- B. Update on COPS grant
- C. Consideration of Mask Mandate on Busses and review of COVID processes and procedures
- D. Consideration of Annual Board Self-Evaluation
- E. Consideration of FiredUP Consultants for CSIP planning
- F. Consideration of Marco Printer Purchase and Service Agreement
- G. Update on Roofing from the Board Sub Committee
- H. Consideration of grant submissions - FEMA and Teacher Recruitment and Retention Grants

VIII. New Business

- A. Consideration of Fuel Bids for calendar year 2022
- B. Consideration of purchasing a new dishwasher for Cafeteria

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 student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

X. Adjournment



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