



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

April 20, 2023

School Library

**Regular Meeting – 6:30 p.m.**

### **I. Preliminary Matters**

A. Call to Order – *President Joe Miller called the meeting to order at 6:28 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes*

C. Approval of Agenda

*Lyle Gray moved to approve the agenda, seconded by Shawn Henson. Motion carried 7-0.*

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

A. Recognition of Visitors

B. Public Comments

### **III. Consent Agenda Items**

A. Approval of the March 23, 2023 regular meeting, March 30, 2023 special meeting, and April 13, 2023 special meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Josh Kincaid moved to approve the meeting minutes from March 23 and March 30, 2023, as presented, seconded by Lyle Gray. Motion carried 5-0-2.*

*Josh Kincaid moved to approve the consent agenda excluding the March 23, 2023 and March 30, 2023 meeting minutes, seconded by Lyle Gray. Motion carried 7-0.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Lyle Gray moved to approve the Superintendent's/Administrators' reports, as presented, seconded by Shawn Henson. Motion carried 7-0.*

### **V. Old Business**

A. Monthly Board policy review and updates

B. Update on Roof Project

C. Discussion of Board Service for Faculty and Staff

### **VI. New Business**

A. Consideration of Purchase of Supplemental Math and ELA Curriculum (iReady)

*Lyle Gray moved to enter into a 6 year service agreement with Curriculum Associates for iReady, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

*Dustin Britzman moved to purchase Ready Reading and Magnetic K-5, as presented, seconded by Rick Morrow. Motion carried 7-0.*



## B. Consideration of Fleet Schedule

*Lyle Gray moved to approve the Fleet Schedule, as presented, seconded by Rick Morrow. Motion carried 7-0.*

## C. Consideration of Milk and Food Bids

*Shawn Henson moved to award the milk bid to Hiland Dairy and food bid to Springfield grocer for the 2023-2024 fiscal year, as presented, seconded by Missy Miller. Motion carried 7-0.*

## D. Consideration of Pasture Lease Bids

*Joe Miller moved to award the pasture lease bid to Stephen Allesch for \$750.00 annually for 1-year term with the possibility of renewal, as presented, seconded by Josh Kincaid. Motion carried 7-0.*

## E. Consideration of Change to June Board Meeting Date

*Dustin Britzman moved to move the June Board meeting to June 27, 2023 at 6:30 p.m. in the school library, as presented, seconded by Shawn Henson. Motion carried 7-0.*

## F. Consideration of Purchase and Installation of Damaged Gymnasium Floor and Repair of Damaged Cafeteria

*No motion*

## G. Consideration of Combination of Copier/Printer Contracts and Renewal

*Shawn Henson moved to enter into a service agreement with Marco copiers and combine both contracts (printer and copier) for a sixty month period, seconded by Rick Morrow. Motion carried 7-0.*

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

*Josh Kincaid moved to enter into executive session at 8:07 p.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 7-0.*

*Shawn Henson moved to adjourn executive session at 8:41 p.m., seconded by Lyle Gray. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 7-0.*

## VIII. Adjournment

*Josh Kincaid moved to adjourn the meeting at 8:42 p.m., seconded by Lyle Gray. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 7-0.*