



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

Special Meeting

August 11, 2022

6:30 p.m.

School Library

Special Meeting Agenda

I. Preliminary Matters

- A. Call to Order – *Shawn Henson called the meeting to order at 6:29 p.m.*
- B. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes;.*
- C. Approval of Agenda

Josh Kincaid moved to approve the agenda, as presented, seconded by Lyle Gray. Motion carried 7-0.

Recognition of Visitors

- * *John McNabb, 7-12 Principal*
- * *Erin Kaminski, K-6 Principal*
- * *Cari Pendergrass, Chief Financial Officer*

- * *Emily Omohundro, EdCounsel Attorney*

II. 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 executive session at 6:30 p.m., seconded by Lyle Gray. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.

Lyle Gray moved to adjourn executive session at 8:25 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.

III. Adjournment

Lyle Gray moved to adjourn the meeting at 8:26 p.m., seconded by Dustin Britzman. Motion carried 7-0.

