



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 18, 2022

6:15 p.m.

School Library

Tax Rate Hearing and Regular Meeting Agenda

I. Tax Rate Hearing

- A. Call to Order– *Shawn Henson called the meeting to order at 6:16 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. Hearing and answering questions of taxpayers relating to the proposed use of all funds and the amount of tax to be levied

Dustin Britzman moved to set the 2022 tax rate at 3.5300, seconded by Candice Reeves. Motion carried 7-0.

D. Adjournment

Josh Kincaid moved to adjourn the Tax Rate Hearing, seconded by Lyle Gray. Motion carried 7-0.

II. Preliminary Matters

- A. Call to Order – *Shawn Henson called the meeting to order at 6:19 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 amended agenda which included a move of Chris Ball with Ball Architects to before Consent Agenda, seconded by Dustin Britzman. Motion carried 7-0.

III. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - * *John McNabb, 7-12 Principal*
 - * *Erin Kaminski, K-6 Principal*
 - * *Cari Pendergrass, Chief Financial Officer*
 - * *Jaime Rieke, Director of Federal Programs*
 - * *Anna Ford, Instructional Coach*

 - * *Steve and Gail Offutt, Community Members*
 - * *Chris Ball, Ball Architects*

Dustin Britzman moved to authorize Chris Ball to go to bid for contractor for roofing project with bids due to Ball Architects on 9/14/22 at 3 p.m., seconded by Candice Reeves. Motion carried 7-0.

B. Public Comments





IV. Consent Agenda Items

- A. Approval of the July 21, 2022 regular meeting and August 11, 2022 special meeting minutes
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Lyle Gray moved to approve Consent Agenda Items A, B, C, and D, as presented, seconded by Dustin Britzman. Motion carried 7-0.

V. Superintendent's/Administrators' Reports

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

Josh Kincaid moved to approve Administrators' reports, as presented, seconded by Candice Reeves. Motion carried 7-0.

VI. Old Business

- A. Monthly Board Policy Review and Updates
- B. Discussion of Roof Project

Joe Miller moved to appoint a roofing project committee to include Josh Kincaid, Lyle Gray, John McNabb, and Dustin Britzman, seconded by Shawn Henson. Motion carried 7-0.

Shawn Henson excused himself from the meeting at 7:02 p.m.

VII. New Business

- A. Consideration of Bids for Drink contract

Lyle Gray moved to award the drink contract bid for a term of 60 months to Pepsi-Cola Bottling Company, seconded by Joe Miller. Motion carried 6-0.

Shawn Henson returned to the meeting at 7:06 p.m.

- B. HVAC Repairs

Josh Kincaid moved to proceed with HVAC repairs and replacement with Quality Heating and Cooling and continue to install or repair propane systems, seconded by Lyle Gray. Motion carried 7-0.

- C. Designate and/or Remove Bank Depository Account Holder

No action taken.

- D. Designate and/or Remove Commerce Bank Visa Account Holder

Candice Reeves moved to remove Chuck Stockton from Visa account, seconded by Dustin Britzman. Motion carried 7-0.

Lyle Gray moved to appoint Board Treasurer, Ellen Henson to be the final signatures on Purchase Orders until an Interim Superintendent is named, seconded by Shawn Henson. Motion carried 7-0.





E. Consideration of Discovery School Service Agreement

Josh Kincaid moved to approve the Discovery School service agreement and appointed authority to the Board President and Special Education Direct to add to the roster as deemed necessary, seconded by Joe Miller. Motion carried 7-0.

F. Consideration of Mentor/Mentee Handbook and New Teacher Orientation

Joe Miller moved to approve the Mentor/Mentee Handbook, as presented, seconded by Josh Kincaid. Motion carried 7-0.

G. Consideration of Updated Student Handbook

Josh Kincaid moved to approve the updated 2022-2023 Student Handbook, as presented, seconded by Dustin Britzman. Motion carried 7-0.

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

Lyle Gray moved to enter executive session at 8:00 p.m., seconded by Josh Kincaid. 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.

Candice Reeves moved to adjourn executive session at 9:36 p.m., seconded by Joe Miller. 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.

IX. Adjournment

Candice Reeves moved to adjourn the meeting at 9:38 p.m., seconded by Shawn Henson. Motion carried 7-0.

