



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## Stoutland R-II Board of Education

August 22, 2024

Board Room, District Office

**Regular Meeting – 6:30 p.m.**

### I. Preliminary Matters

A. Call to Order - *President Joe Miller called the meeting to order at 6:30 p.m.*

B. Roll Call - *Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

*Shawn Henson moved to approve the agenda, seconded by Dustin Britzman. Motion carried 6-0.*

### II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

*\*Eric Shaw, Superintendent*

*\*John McNabb, High School Principal*

*\*Aaron Shewmake, Elementary Principal*

*\*Jaime Rieke, Special Education Director*

*\*Cari Pendergrass, Chief Financial Officer*

*\*Josh Bradbury, Maintenance Director*

1. Introduction of New Staff

*\*Meagan Black, 4-6 Science*

*\*Lisa Jackson, 4-6 Social Studies*

*\*Abigayle Vogel, Elementary P.E.*

2. Tiger Spotlight

*\*Barclay family - Lisa Barclay, Maddison Allison, Hunter Barclay, Kayla Francis, Rayna Allison*

B. Public Comments

### III. Consent Agenda Items

A. Approval of the minutes of July 25, 2024 regular meetings

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval to Amend FY 24 Budget to FY 24 Actual

*Dustin Britzman moved to approve the consent agenda, seconded by Shawn Henson, Motion carried 6-0.*

*Josh Kincaid arrived at 6:43 p.m.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Shawn Henson moved to approve the Superintendent's/Administrators' agenda, seconded by Missy Miller, Motion carried 7-0.*



## **V. Old Business**

- A. Monthly Board policy review and CSIP updates
- B. Consideration of Board Self Evaluation Goals

## **VI. New Business**

- A. Consideration of Discovery School Contract

*Missy Miller moved to enter into an agreement with The Discovery School for students to attend their tuition-based school during the 2024-2025 school year, seconded by Shawn Henson, Motion carried 7-0.*

- B. Consideration of Advantage Nursing Contract

*Shawn Henson moved to enter into an agreement with Advantage Nursing for services to be enacted by the Federal Program Director, as needed, for the 2024-2025 school year, seconded by Josh Kincaid, Motion carried 7-0.*

- C. Consideration of Updating Bank Account Information

*Shawn Henson moved to update the bank account information to remove Kim Oliver from the account, as presented, seconded by Dustin Britzman, Motion carried 7-0.*

*Dustin Britzman moved to add Amy Perrine to the account, as presented, seconded by Missy Miller, Motion carried 7-0.*

*Shawn Henson moved to enter executive session at 7:27 p.m., seconded by Josh Kincaid, 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.

## **VIII. Adjournment**

*Shawn Henson moved to adjourn the meeting at 8:21 p.m., seconded by Missy Miller, Motion carried 7-0.*