



Stoutland R-II Board of Education

Special Meeting

August 24, 2022

6:00 p.m.

School Library

Special Meeting Agenda

I. Preliminary Matters

- A. Call to Order – *Shawn Henson called the meeting to order at 6:00 p.m.*
- B. Roll Call - *Dustin Britzman, yes; Lyle Gray, absent; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes;.*
- C. Approval of Agenda

Recognition of Visitors

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

**Tim Hadfield, candidate for Interim Superintendent*

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 6:05 p.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, absent; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 6-0.

Dustin Britzman moved to adjourn executive session at 8:52 p.m., seconded by Josh Kincaid. Roll call: Dustin Britzman, yes; Lyle Gray, absent; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 6-0.

III. Adjournment

Joe Miller moved to adjourn the meeting at 8:53 p.m., seconded by Candice Reeves. Motion carried 6-0.

