



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 24, 2023

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: 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 Missy Miller. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Aaron Shewmake, Elementary Principal*

**John McNabb, High School Principal*

**Jaime Rieke, Director of Federal Programs*

**Cari Pendergrass, Chief Financial Officer*

i. Introduction of New Staff

**Erin Morrow, Library Media Specialist*

**Emily Charsha, 7-12 Science*

**John Isbell, 7-12 Social Sciences*

**Kandi Greer, School Resource Officer*

**Josie Pace, Student Records Clerk*

**Kodie Pendergrass, Third Grade Teacher*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of July 20, 2023 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 23 Budget to FY 23 Actual

Lyle Gray moved to approve the consent agenda, seconded by Dustin Britzman. 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', seconded by Shawn Henson. Motion carried 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

B. Update on facilities improvements to include roof project, cafeteria, and gym floor

C. Consideration of Handbooks and Policy Updates

i. Employee Handbook

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- ii. Student Handbook
- iii. Athletic Handbook
- iv. Board Policy Updates

Shawn Henson moved to adopt the Employee, Student and Athletic Handbooks, seconded by Dustin Britzman. Motion carried 7-0.

Missy Miller moved to rescind policy numbers:

C-120-P, C-130-P, C-145-P, G-135-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-265-P, S-125-P, on August 24, 2023, seconded by Dustin Britzman . Motion carried 7-0.

Dustin Britzman moved to adopt the following policies effective on August 24, 2023: C-120-P, C-130-P, C-145-P, G-135-P, S-147-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-265-P, S-125-P as presented today, seconded by Lyle Gray. Motion carried 7-0.

VI. New Business

A. Consideration of Athletic Salary Schedule

No Action

B. Consideration of Conflict of Interest Ordinance/Personal Financial Disclosures Policies

Lyle Gray moved to adopt the Employee Conflict of Interest Ordinance (E-175-P) and Board Member Financial Conflict of Interest (G-270-P), seconded by Dustin Britzman. Motion carried 7-0.

C. Consideration of Contract with Discovery Schools

Josh Kincaid moved to approve contracts with Discovery School for the 2023-2024 school year, seconded by Dustin Britzman. Motion carried 7-0.

Shawn Henson moved to enter executive session at 7:24 p.m., seconded by Josh Kincaid. 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.

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

Josh Kincaid moved to adjourn the meeting at 8:14 p.m., seconded by Shawn Henson. Motion carried 7-0.