



Stoutland R-II Board of Education

Special Meeting

December 13, 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 6:07 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, seconded by Dustin Britzman. Motion carried 7-0.

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 6:07 p.m., seconded by Shawn Henson. 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.

Josh Kincaid moved to adjourn executive session at 8:21 p.m., seconded by Dustin Britzman. 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

Josh Kincaid moved to adjourn the meeting at 8:22 p.m., seconded by Joe Miller. Motion carried 7-0.

