



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

December 15, 2022

School Library

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order - *Shawn Henson called the meeting to order at 6:28 p.m.*
- B. Roll Call - *Roll call: Dustin Britzman, on phone; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes*
- C. Approval of Agenda

Joe Miller moved to approve the agenda, seconded by Josh Kincaid. Motion carried 6-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - * *Tim Hadfield, Superintendent*
 - * *John McNabb, 7-12 Principal*
 - * *Erin Kaminski, K-6 Principal*
 - * *Cari Pendergrass, Chief Financial Officer*

 - **Steve and Gail Offutt, Community Members*
 - **Sam Callis, Director of Waynesville Career Center*

B. Public Comments

III. Guest Presentation

- A. Director of Waynesville Career Center

IV. Consent Agenda Items

- A. Approval of the November 17, 2022 regular meeting and December 13, 2022 special meeting
- 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 the consent agenda, seconded by Candice Reeves. Motion carried 6-0.

V. Superintendent's/Administrators' Reports

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

Josh Kincaid moved to approve the Superintendent/Administrators' reports, seconded by Lyle Gray. Motion carried 6-0.

VI. Old Business

- A. Monthly Board policy review and updates

No Motion

- B. Update on roof project

No Motion

- C. Review of CSIP plan

No Motion

- D. Review of search for Superintendent FY 24

No Motion



E. Consideration of School Resource Officer MOU

Josh Kincaid moved to approve Memorandum of Understanding with the Camden County Sheriff's department, as presented, seconded by Lyle Gray. Motion carried 6-0.

VII. New Business

A. Consideration of Fuel Bids for 2023

Josh Kincaid moved to approve the bid for fuel for 2023 from Frisco Fuel, as presented, seconded by Lyle Gray. Motion carried 6-0.

B. Consideration of date for annual Board Self Evaluation

Candice Reeves moved to set a date for Board Self Evaluation on January 15, 2023 at 3 p.m. in the school library, as presented, seconded by Joe Miller. Motion carried 6-0.

C. Consideration of Missouri Chamber of Commerce Child Care Funding Grant

No Motion

D. Consideration of Agreement with Tyler Technologies

Candice Reeves moved to enter into a new agreement with Tyler Technologies to host our SISFIN package, as presented, seconded by Lyle Gray. Motion carried 6-0.

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.

Josh Kincaid moved to enter executive session at 7:24 p.m., seconded by Joe Miller. Roll call: Dustin Britzman, absent; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 6-0.

Joe Miller moved to adjourn executive session at 8:39 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, absent; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 6-0.

IX. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:39 p.m., seconded by Candice Reeves. Motion carried 7-0.