



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

December 18, 2023

Board Room, District Office

**Regular Meeting – 6:00 p.m.**

### **I. Preliminary Matters**

- A. Call to Order-*President Joe Miller called the meeting to order at 6:00 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*
- C. Approval of Agenda

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

### **II. Recognition of Visitors and Public Comments**

#### A. Recognition of Visitors

- 1. Tiger Spotlight: *Mr. Lowrance, Shawn Manes, Aleah Jones*

*\* Eric Shaw, Superintendent  
\* Aaron Shewmake, Elementary Principal  
\* John McNabb, High School Principal  
\* Jaime Rieke, Director of Federal Programs  
\* Cari Pendergrass, Chief Financial Officer*

*\*Scott Breeden, Community Member  
\*Steve Offutt, Community Member*

#### B. Public Comments

### **III. Consent Agenda Items**

- A. Approval of the minutes of November 14, 2023 regular meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

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

### **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', seconded by Dustin Britzman. Motion carried 6-0.*

### **V. Old Business**

- A. Monthly Board policy review and CSIP updates

### **VI. New Business**

- A. Consideration of Open Enrollment Resolution

*Josh Kincaid moved to adopt the Open Enrollment Resolution, as presented, seconded by Dustin Britzman. Motion carried 6-0.*



## **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.

*Josh Kincaid moved to enter into executive session at 7:21 p.m., seconded by Shawn Henson. Motion carried 6-0.*

## **VIII. Adjournment**

*Josh Kincaid moved to adjourn the meeting at 9:17 p.m., seconded by Shawn Henson. Motion carried 6-0.*