



Stoutland R-II Board of Education

Special Meeting

December 21, 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 5:51 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
Tim Hadfield and Erin Kaminski were present.*

C. Approval of Agenda

Lyle Gray moved to approve the agenda, seconded by Josh Kincaid. 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 Lyle Gray. 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 and Dustin Britzman excused themselves from the meeting at 6:00 p.m.

Josh Kincaid, Dustin Britzman returned to the meeting at 9:15 p.m.

Cari Pendergrass joined the meeting at 9:15 p.m.

Josh Kincaid moved to adjourn executive session at 9:30 p.m., seconded by Joe Miller. 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 9:31 p.m., seconded by Joe Miller. Motion carried 7-0.

