



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 16, 2023

School Library

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order - *Shawn Henson called the meeting to order at 6:30 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. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - * Tim Hadfield, Superintendent*
 - * John McNabb, 7-12 Principal*
 - * Cari Pendergrass, Chief Financial Officer*
 - *Jaime Rieke, Director of Federal Programs*

 - *Steve Offutt, Community Members*

B. Public Comments

III. Consent Agenda Items

- A. Approval of the January 19, 2023 regular meeting and February 2, 2023 special meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

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

IV. 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 7-0.

V. Old Business

- A. Monthly Board policy review and updates

No Motion

- B. Update on Roof Project

No Motion

VI. New Business

- A. Consideration of renewal of Health Insurance for the 2023-2024 fiscal year

Lyle Gray moved to remain with OSBA as our benefits provider and to set the Board paid health insurance plan for the HSA 5000/6000 plan in the amount of \$499.00 per month per employee, as presented, seconded by Candice Reeves. Motion carried 7-0.



B. Consideration of pasture rental

Tabled

C. Consideration of disposal and replacement of District vehicles (not buses)

Tabled

D. Consideration of ESSER monies to add an additional counselor position

No motion

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.

Jaime Rieke excused herself from the meeting at 7:49 p.m.

Lyle Gray moved to enter executive session at 7:49 p.m., seconded by Josh Kincaid. 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.

Joe Miller moved to adjourn executive session at 9:03 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.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 9:04 p.m., seconded by Joe Miller. Motion carried 7-0.