



## *Stoutland R-II Board of Education*

### **Special Meeting**

February 2, 2023

**6:00 p.m.**

School Library

### **Special Meeting Agenda**

#### **I. Preliminary Matters**

- A. Call to Order - *Shawn Henson called the meeting to order at 6:01 p.m.*
- B. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, absent; Candice Reeves, yes*
- C. Approval of Agenda

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

#### **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 6:01 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, absent; Candice Reeves, yes; Motion carried 6-0.*

*Joe Miller arrived at 6:02 p.m.*

*Lyle Gray moved to adjourn executive session at 6:09 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.*

#### **III. Adjournment**

*Josh Kincaid moved to adjourn the meeting at 6:09 p.m., seconded by Dustin Britzman. Motion carried 7-0.*