



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 27, 2024

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: Academic All-State Athletes

** Eric Shaw, Superintendent*

** Aaron Shewmake, Elementary Principal*

** John McNabb, High School Principal*

** Jaime Rieke, Director of Federal Programs*

** Mona Shaw, Physical Education teacher/Athletic Director*

** Briana Bradbury, High School Business Teacher/Softball Coach/Cheer Coach*

** Larry and Paige Chaffin & Savannah and Cadence Chaffin*

** Brandi Kincaid & Michael Kincaid*

** Lynette Franklin & Aaron and Olivia Franklin*

** Carol Wheeler & Denver Wheeler*

** Sarah Shaw & Mallory Shaw*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of January 18, 2023 regular meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Missy Miller moved to approve the consent agenda, seconded by Lyle Gray, 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' agenda, seconded by Dustin Britzman, Motion carried 6-0.

V. Old Business

A. Monthly Board policy review and CSIP updates



New Business

A. Consideration of OSBA Insurance Renewal

Dustin Britzman moved to approve the OSBA renewal and continue paying a portion of the premiums for employees in the amount of \$499.00. seconded by Shawn Henson. Motion carried 6-0.

B. Consideration of 2024-2025 School Calendar

Missy Miller moved to approve the 2024-2025 School Calendar, as presented. Seconded by Josh Kincaid. Motion carried 6-0.

C. Consideration of Board Member Onboarding Date

D. Consideration of Board Self Evaluation Date

E. Consideration of Surplus Property

Shawn Henson moved to declare the fencing and camping equipment as surplus and to sell those items in an upcoming school auction with a stipulation that the fencing be sold in its entirety as one lot. Seconded by Josh Kincaid. 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 6:56 p.m., seconded by Shawn Henson. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Motion carried 6-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting, seconded by Dustin Britzman. Motion carried 6-0.