



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

January 18, 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, absent; 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 Lyle Gray. Motion carried 5-0.

Dustin Britzman arrived at 6:03 p.m.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

1. Tiger Spotlight: SRO, Kandi Greer

** Eric Shaw, Superintendent*

** Aaron Shewmake, Elementary Principal*

** John McNabb, High School Principal*

** Jaime Rieke, Director of Federal Programs*

**Kandi Greer, School Resource Officer*

**Steve Offutt, Community Member*

B. Public Comments

III. Consent Agenda Items

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

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

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

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of Transportation Fuel Bids

Josh Kincaid moved to accept the transportation fuel bid from Frisco Fuel, as presented, seconded by Lyle Gray. Motion carried 6-0.



B. Consideration of “Get the Lead Out” Grant

Missy Miller moved to approve seeking and accepting the “Get the Lead Out” grant, seconded by Shawn Henson. Motion carried 6-0.

C. Consideration of Contract with Mighty Oak Lodge (Prom Venue)

Dustin Britzman moved to enter into a contract with Mighty Oak Lodge to serve as the venue for the 2024 Stoutland High School Prom, seconded by Shawn Henson. Motion carried 6-0.

D. Consideration of Board Walk-throughs/visits

No motion was made.

E. Certification of Ballot

Dustin Britzman moved to certify the April 2024 election ballot, as presented, 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 Lyle Gray. 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