



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

January 19, 2023

School Library

### **Regular Meeting – 6:30 p.m.**

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

- A. Call to Order - *Shawn Henson called the meeting to order at 6:31 p.m.*
- B. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, absent; 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 6-0.*

#### **II. Recognition of Visitors and Public Comments**

- A. Recognition of Visitors
  - \* *Tim Hadfield, Superintendent*
  - \* *John McNabb, 7-12 Principal*
  - \* *Erin Kaminski, K-6 Principal*
  - \* *Cari Pendergrass, Chief Financial Officer*
  - \* *Jaime Rieke, Director of Federal Programs*
  
  - \* *Steve and Gail Offutt, Community Members*

#### B. Public Comments

#### **III. Consent Agenda Items**

- A. Approval of the December 15, 2022 regular meeting, December 21, 2022 special meeting and January 15, 2023 study session
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

*Lyle Gray moved to approve the consent agenda, seconded by Candice Reeves. Motion carried 6-0.*

*Ellen Henson arrived at 6:43 p.m.*

#### **IV. Superintendent's/Administrators' Reports**

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

*Lyle Gray moved to approve the Superintendent/Administrators' reports, seconded by Joe Miller. Motion carried 7-0.*

#### **V. Old Business**

- A. Monthly Board policy review and updates

*No Motion*

- B. Update on Roof Project

*No Motion*

- C. Consideration of Contract for Student Information System Software

*Josh Kincaid moved to enter into a service agreement with Infinite Campus as our Student Information System system, seconded by Lyle Gray. Motion carried 7-0.*



## **New Business**

### **A. Consideration of 2023-2024 Master Calendar**

*Candice Reeves moved to approve the 2023-2024 Master Calendar, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

### **B. Certification of Candidates for Election – April 4, 2023**

*Candice Reeves moved to approve the certification of Board candidates for the April 4, 2023 election to include Rick Morrow, Josh Kincaid and Melissa(Missy) Miller, as presented, seconded by Lyle Gray. Motion carried 7-0.*

### **C. Consideration of April Reorganization Meeting Date**

*Lyle Gray moved to set the April Reorganization meeting to swear in new Board candidates for Thursday, April 13, 2023 at 6:30 p.m., as presented, seconded by Dustin Britzman. Motion carried 7-0.*

### **D. Discussion of Staff Certification**

*No Motion necessary*

### **E. Discussion of Student 4-year Plans**

*No Motion necessary*

### **F. Consideration of Track Assistant Coach Position**

*Joe Miller moved to advertise to hire an assistant Track Coach for the 2022-2023 school year, seconded by Dustin Britzman. Motion carried 7-0.*

## **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 executive session at 7:58 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.*

*Tim Hadfield, Erin Kaminski, John McNabb, Cari Pendergrass, and Jaime Rieke excused themselves from the meeting at 8:25 p.m.*

*Lyle Gray moved to adjourn executive session at 8:58 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.*

## **VIII. Adjournment**

*Josh Kincaid moved to adjourn the meeting at 8:58 p.m., seconded by Lyle Gray. Motion carried 7-0.*