



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

July 20, 2023

Board Room, District Office

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order - *President Joe Miller called the meeting to order at 6:30 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; Rick Morrow, 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
 - * Eric Shaw, Superintendent*
 - * Aaron Shewmake, Elementary Principal*
 - * John McNabb, High School Principal*
 - * Cari Pendergrass, Chief Financial Officer*
 - * Jaime Rieke, Director of Federal Programs*
 - * Cindy Begley, Director of Transportation*
 - * Steve Offutt, Community Member*

- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of May 18, 2023 and June 27, 2023 regular meetings and June 3 and 12, 2023 special meetings
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Josh Kincaid 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's/Administrators' report, seconded by Shawn Henson. Motion carried 7-0.

V. Old Business

- A. Monthly Board policy review and updates
- B. Update on facilities improvements to include roof project, cafeteria, and gym floor
- C. Consideration of MSBA membership

Joe Miller moved to join MSBA for the 2023-2024 school year; seconded by Dustin Britzan. Motion carried 7-0.

- D. Consideration of School Vehicle Purchase



VI. New Business

A. Consideration of Tuition Rate for 23-24 SY

Josh Kincaid moved to set the tuition rate for the 23-24 school year at \$9,433.31, seconded by Shawn Henson. Motion carried 7-0.

B. Consideration of Special Education Compliance Plan

Shawn Henson moved to adopt the Special Education Compliance Plan provided by DESE as our own compliance plan, seconded by Dustin Britzman. Motion carried 7-0.

C. Consideration of Meal Prices for 23-24 SY

Shawn Henson moved to adopt the meal pricing for the 2023-2024 school year as the following: Elementary breakfast, \$1.85; Elementary lunch, \$2.65; JH/HS breakfast, \$1.85; JH/HS lunch, \$2.80; Extra milk, \$0.40; Reduced breakfast, \$0.30; Reduced lunch, \$0.40; Adult pricing, \$3.65; no increase from the prior year, seconded by Josh Kincaid. Motion carried 7-0.

D. Consideration of Transportation Report

Josh Kincaid moved to declare the Freightliner bus as surplus and sell the bus, as presented, seconded by Shawn Henson. Motion carried 7-0.

Rick Morrow moved to approve the transportation report, as presented, seconded by Dustin Britzman. Motion carried 7-0.

E. Consideration of Handbooks

- i. Employee Handbook
- ii. Student Handbook
- iii. Athletic Handbook

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 7:48 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; Rick Morrow, yes; Motion carried 7-0.

Missy Miller moved to approve the executive agenda, as presented, seconded by Rick Morrow. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes; Motion carried 7-0.

Josh Kincaid moved to adjourn the executive session at 8:57 p.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes; Motion carried 7-0.

VIII. Adjournment

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