



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

July 25, 2024

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: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, 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 7-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Gregg Sellers, Camden County Sheriff Candidate*

- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of June 20, 2024 regular meetings
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of TherapyLog MOU
- F. Approval of MSSU MOU
- G. Approval of Arvest Bank MOU Agreement
- H. Approval of SOCS Contract

Shawn Henson moved to approve the consent agenda, seconded by James Cornelison, Motion carried 7-0.

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 Josh Kincaid, Motion carried 7-0.

V. Old Business

- A. Monthly Board policy review and CSIP updates
- B. Consideration of Cafe Debt Policy (Tabled from June 20, 2024 meeting)

Shawn Henson moved to approve the Cafe Debt Policy, as presented, seconded by Missy Miller, Motion carried 7-0.

VI. New Business

- A. Consideration of Tuition Rate for 24-25 SY

Shawn Henson moved to set the 2024-2025 tuition rate at \$12,676.46 annually, seconded by Dustin Britzman, Motion carried 6-1.



B. Consideration of Adult Meal Prices for 24-25 SY

Josh Kincaid moved to set the Adult Meal Prices for 2024-2025 school year at \$4.35 for lunch and \$2.85 for breakfast, seconded by Shawn Henson, Motion carried 6-1.

C. Consideration of Handbooks and Policy Updates

- i. Employee Manual
- ii. Student/Parent Handbook
- iii. Board Manual
- iv. Policy Updates

Missy Miller moved to approve the updates in the manuals, as presented, seconded by Shawn Henson, Motion carried 7-0.

Shawn Henson moved to approve the updates to Board Policies C-145-P, G-155-P, and G-275-P, as presented, seconded by Missy Miller, Motion carried 7-0.

D. Consideration of Superintendent Evaluation

E. Consideration of Board Self Evaluation

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 to enter executive session at 8:10 p.m., seconded by James Cornelison, Motion carried 7-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:30 p.m., seconded by Dustin Britzman, Motion carried 7-0.