



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

June 20, 2024

Board Room, District Office

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order - *Secretary Missy Miller called the meeting to order at 6:32 p.m.*
- B. Roll Call - *Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes via Facetime; Josh Kincaid, Absent; Joseph Miller, Absent; Missy Miller, yes*
- C. Approval of Agenda

Shawn Henson moved to approve the agenda, seconded by Dustin Britzman. Motion carried 5-0.

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - * *Eric Shaw, Superintendent*
 - * *Aaron Shewmake, Elementary Principal*
 - * *John McNabb, High School Principal*
 - * *Jaime Rieke, Director of Federal Programs*
 - * *Cari Pendergrass, Chief Financial Officer*
 - * *Cindy Begley, Director of Transportation*

B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of May 16, 2024 regular meeting.
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of Resolution for 7% Fund Transfer to Capital Projects

Dustin Britzman moved to approve the consent agenda, seconded by Shawn Henson. Motion carried 5-0.

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' reports, seconded by Dustin Britzman. Motion carried 5-0.

Josh Kincaid arrived at 6:53 p.m.

V. Old Business

- A. Monthly Board policy review and CSIP updates

VI. New Business

- A. Consideration of SRO MOU with Camden County Sheriff's Department

Dustin Britzman moved to approve and accept the MOU from Camden County Sheriff's Department for the School Resource Officer position, seconded by Shawn Henson. Motion carried 6-0.



B. Consideration of Transportation Report

Josh Kincaid moved to approve the 2023-2024 Transportation Report, as presented, seconded by Shawn Henson. Motion carried 6-0.

Joe Miller arrived at 7:13 p.m.

C. Consideration of Updated Certified Salary Schedule

Dustin Britzman moved to approve the Certified Salary Schedule with a base of \$32,000, as presented, seconded by Shawn Henson. Motion carried 7-0.

Josh Kincaid moved to approve the Certified Salary Schedule with a base of \$40,000 as a basis for the Teacher Baseline Salary Grant, as presented, seconded by Dustin Britzman. Motion carried 7-0.

D. Consideration of 2024-2025 Annual Budget

Missy Miller moved to approve the 2024-2025 Annual Budget, as presented, seconded by Shawn Henson. Motion carried 7-0.

E. Consideration of Cafeteria Debt Policy

Shawn Henson moved to table the Cafeteria Debt Policy agenda item until July 2024, seconded by Missy Miller. Motion carried 7-0.

F. Consideration of Cafeteria Meal Prices for the 2024-2025 school year

Shawn Henson moved to set the cafeteria meal prices for the 2024-2025 school year as follows:

PK - 6th grade lunch price-\$3.10

PK - 6th grade breakfast price-\$2.00

7 - 12th grade lunch price-\$3.25

7 - 12th grade breakfast price-\$2.00

seconded by Josh Kincaid. Motion carried 7-0.

G. Consideration of Board Meeting Dates for the 2024-2025 school year

Shawn Henson moved to set the tentative dates for Board meetings for the 2024-2025 school year as follows:

July 25, 2024 at 6:30 p.m.

August 22, 2024 (tax rate hearing) at 6:15 p.m.

August 22, 2024

September 19, 2024

October 17, 2024

November 21, 2024

December 19, 2024

January 23, 2025

February 20, 2025

March 27, 2025

April 8, 2025(Tuesday)

April 17, 2025

May 22, 2025

June 26, 2025 at 6:30 p.m.

seconded by Missy Miller. 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.

Shawn Henson moved to enter into executive session at 7:28 p.m., seconded by Dustin Britzman. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 7-0.

Josh Kincaid moved to adjourn executive and enter into open session at 8:23 p.m., seconded by Shawn Henson. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 7-0.

VIII. Adjournment

Shawn Henson moved to adjourn the meeting at 8:29 p.m., seconded by Missy Miller. Motion carried 7-0.