



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

June 27, 2023

School Library

**Regular Meeting – 6:30 p.m.**

### **I. Preliminary Matters**

A. Call to Order- *President Joe Miller called the meeting to order at 9:02 a.m.*

B. Roll Call- *Roll call: Dustin Britzman, yes; Lyle Gray, absent; Shawn Henson, yes; Josh Kincaid, on phone; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes*

C. Approval of Agenda

*Dustin Britzman moved approve the agenda, seconded by Missy Miller. Motion carried 7-0.*

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

A. Recognition of Visitors

*\* Tim Hadfield, Superintendent*

*\* Erin Kaminski, Elementary Principal*

*\* John McNabb, 7-12 Principal*

*\* Cari Pendergrass, Chief Financial Officer*

*\*Jaime Rieke, Director of Federal Programs*

*\*Eric Shaw, Incoming Superintendent*

B. Public Comments

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

A. Approval of the May 18, 2023 regular meeting, June 3, 2023 special meeting, and June 12, 2023 special meeting

B. Approval of monthly bills

C. Approval of monthly payroll

D. Approval of bank balance and investments

E. Consideration of Student Accident Insurance

F. Consideration of Adding New Superintendent to Bank Accounts

G. Consideration of Adding New Superintendent to Visa account

H. Consideration of 2023-2024 Board Meeting Dates

I. Consideration of Audit Bid

*Lyle Gray moved to approve the consent agenda excluding A and C and with a correction to H to change Board meeting start times for 2023-2024 school year to 6:00 p.m. except for June and July and the start time for them to be 6:30 p.m., seconded by Shawn Henson. Motion carried 7-0.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Missy Miller moved to approve the Superintendent's/Administrators' reports, seconded by Shawn Henson. Motion carried 7-0.*



**V. Old Business**

- A. Monthly Board policy review and updates
- B. Update on Roof Project

**VI. New Business**

- A. Consideration of Resolution for 7% Fund Transfer to Capital Projects

*Lyle Gray moved declare the resolution for 7% Fund Transfer to Capital Projects, as presented, seconded by Missy Miller. Motion carried 7-0.*

**RESOLUTION**

**for**

**7% Fund Transfer to Capital Projects**

**WHEREAS**, funds are needed for the following capital projects: Construction of roofing project and playground equipment. Projects will be complete, as funds are available, and/or by Fall 2023.

**WHEREAS**, the board desires to pay for the capital projects directly; and

**WHEREAS**, Missouri Law, section 165.011, requires a majority of the board to authorize the transfer necessary to fund the identified capital projects; now therefore, be it

**BE IT HEREBY RESOLVED**, by the board of education of the Stoutland R-II School District that the superintendent will transfer \$706,452.65 from the incidental fund (Fund 1) to the capital projects fund.

*Date of adoption: June 27, 2023*

- B. Consideration of School Resource Officer Memorandum of Understanding

*Shawn Henson moved to accept the Memorandum of Understanding for the School Resource Officer partnership with Camden County Sheriff's department, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

- C. Consideration of Qualified Birth or Adoption Distribution feature of 403(b)

*Shawn Henson moved to adopt the Qualified Birth or Adoption Distribution feature of 403(b), as presented, seconded by Missy Miller. Motion carried 7-0.*

- D. Consideration of 2023-2024 Budget

*Lyle Gray moved to adopt the 2023-2024 Budget, as presented, seconded by Shawn Henson. 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 7:17 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; Rick Morrow, yes Motion carried 7-0.*

*Shawn Henson moved to adjourn executive session at 7:26 p.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, on phone-does not vote; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 6-0.*



## **viii. Adjournment**

*Rick Morrow moved to adjourn the meeting at 7:26 p.m., seconded by Missy Miller. Motion carried 7-0.*