



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

June 3, 2023

Business/Technology Office

Special Meeting

9:00 a.m.

Special Meeting Agenda

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, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes*

C. Approval of Agenda

Josh Kincaid moved approve the agenda, seconded by Dustin Britzman. Motion carried 6-0.

II. 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 into executive session at 9:03 a.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 6-0.

Josh Kincaid moved to adjourn executive session at 9:27 a.m., seconded by Josh Kincaid. Roll call: Dustin Britzman, yes; Lyle Gray, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Rick Morrow, yes Motion carried 6-0.

III. Adjournment

Josh Kincaid moved to adjourn the meeting at 9:28 a.m., seconded by Shawn Henson. Motion carried 6-0.