



*Stoutland R-II Board of Education*

**Regular Monthly Meeting**

May 26, 2022

**6:30 p.m.**

School Library

**Regular Meeting Agenda**

**I. Preliminary Matters**

A. Call to Order – *Shawn Henson called the meeting to order at 6:34 p.m.*

B. Roll Call - *Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes.*

C. Approval of Agenda –

*Lyle Gray moved to approve the agenda, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

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

A. Recognition of Visitors

\* *Chuck Stockton, Superintendent*

\* *John McNabb, 7-12 Principal*

\* *Erin Kaminski, K-6 Principal*

\* *Cari Pendergrass, Chief Financial Officer*

\* *Jaime Rieke, Director of Federal Programs*

\* *Josh Bradbury, Director of Maintenance*

B. Public Comments

**III. Consent Agenda Items**

A. Approval of the April 16, 2022 organizational and regular meeting minutes

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, as presented, 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

D. Director of Maintenance Report

*Lyle Gray moved to approve the administrative reports, as presented, seconded by Josh Kincaid. Motion carried 7-0.*

**V. Old Business**

A. Monthly Board Policy Review and Updates





**VI. New Business**

**A. Consider Letting Bid for Soda Contract**

*Josh Kincaid moved to let bids for soda/drink contract for the district, seconded by Dustin Britzman. Motion carried 7-0.*

**B. Approval of DotCom Therapy Service Agreement for 2022-2023-Speech and Occupational Therapy services**

*Lyle Gray moved to enter into a service agreement for 2022-2023 with Dotcom Therapy for Speech/Language and Occupational Therapy, seconded by Josh Kincaid. Motion carried 7-0.*

**C. Approval of SpedTrack Service Agreement**

*Joe Miller moved to enter into a service agreement for 2022-2023 with Ion Wave Technologies, seconded by Josh Kincaid. Motion carried 7-0.*

**D. Consider Propane Bids for the 22-23 school year**

*Josh Kincaid moved to award the 2022-2023 bid for propane to MFA Propane, as presented, seconded by a Shawn Henson. Motion carried 7-0.*

**E. Consider Trash Disposal Bids for the 22-23 school year**

*Dustin Britzman moved to award the 2022-2023 bid for trash removal service to Republic Trash, as presented, seconded by a Josh Kincaid. Motion carried 7-0.*

**F. Consider Student Accident Insurance for the 2022-2023 school year**

*Josh Kincaid moved to adopt the K & K Accident Insurance to offer to students for the 2022-2023 school year, seconded by Lyle Gray. Motion carried 7-0.*

**G. Approval of Preschool Curriculum**

*Joe Miller moved to adopt the ELLC preschool curriculum, as presented, seconded by Dustin Britzman. 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.**

*Josh Kincaid moved to enter executive session at 7:43 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

*Josh Kincaid moved to adjourn executive session at 9:12 p.m., seconded by Candice Reeves. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.*

**VIII. Adjournment**

*Lyle Gray moved to adjourn the meeting at 9:13 p.m., seconded by Josh Kincaid. Motion carried 7-0.*



