



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

March 23, 2023

School Library

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order- *Shawn Henson called the meeting to order at 6:28 p.m.*
- B. Roll Call - *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

Josh Kincaid moved to approve the agenda, seconded by Lyle Gray. 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*

B. Public Comments

III. Consent Agenda Items

- A. Approval of the February 16, 2023 regular meeting and March 7, 2023 special meeting
- 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 that includes a transfer of \$125,000 from fund 1 to fund 4, seconded by Dustin Britzman. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

Lyle Gray moved to authorize the sale or lease of three used buses, seconded by Candice Reeves. Motion carried 7-0.

Josh Kincaid moved to approve the Superintendent/Administrators' reports, seconded by Candice Reeves. Motion carried 7-0.

V. Old Business

- A. Monthly Board policy review and updates
- B. Update on Roof Project
- C. Discussion of Land Parcel Lease Agreement

Dustin Britzman moved to go to bid the land acreage of 47 acres adjacent to the north side of the Stoutland R-II School District baseball field, seconded by Joe Miller. Motion carried 7-0.



VI. New Business

A. Consideration of Bank Depository Bids

Dustin Britzman moved to award the bank depository bid to Maries County Bank for three years and two months with the option of renewal for two additional year thereafter, as presented, seconded by Josh Kincaid. Motion carried 7-0.

B. Consideration of Feminine Hygiene Product Grant

Dustin Britzman moved to pursue and write the feminine hygiene grant and request receipt of funding, as necessary, seconded by Josh Kincaid. Motion carried 7-0.

C. Consideration of Playground Equipment Bids

Josh Kincaid moved to authorize District administration to sale or lease used playground equipment, as presented, seconded by Dustin Britzman. Motion carried 7-0.

Candice Reeves moved to award the playground equipment bid to Custom Property Solution, as presented, seconded by Joe Miller. Motion carried 7-0.

D. Consideration of DESE School Safety Grant

Josh Kincaid moved to pursue and write the DESE School Safety Grant and request receipt of funding, as necessary, seconded by Lyle Gray. Motion carried 7-0.

E. Consideration of Parent Reimbursement Grant

Joe Miller moved to pursue and write the parent reimbursement grant and request receipt of funding, as necessary, seconded by Lyle Gray. Motion carried 7-0.

F. Discussion of Transportation to and from Prom 2023

No motion necessary

G. Discussion of Board Service for Faculty and Staff

No motion necessary

H. Consideration of 2023-2024 Preliminary Budget

Tabled until Special Meeting on April 13, 2023

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.

Joe Miller moved to enter executive session at 8:26 p.m., seconded by Dustin Britzman. 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.

Candice Reeves moved to adjourn executive session at 10:08 p.m., seconded by Joe Miller. 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

Candice Reeves moved to adjourn the meeting at 10:09 p.m., seconded by Josh Kincaid. Motion carried 7-0.