



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

March 30, 2023

School Library

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

A. Call to Order *Shawn Henson called the meeting to order at 6:30 p.m.*

A. 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*

Visitors

* *Tim Hadfield, Superintendent*

* *Erin Kaminski, Elementary Principal*

* *John McNabb, 7-12 Principal*

* *Cari Pendergrass, Chief Financial Officer*

B. Approval of Agenda

Lyle Gray moved to approve the agenda, seconded by Josh Kincaid. Motion carried 7-0.

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 executive session at 6:32 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.

Lyle Gray moved to adjourn executive session at 8:19 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.

III. New Business

A. Consideration of becoming member of Missouri School Board Association

Tabled until April 13, 2023

IV. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:29 p.m., seconded by Joe Miller. Motion carried 6-0-1.