



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

May 18, 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 6:29 p.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. Recognition of Visitors and Public Comments**

A. Recognition of Visitors

B. Public Comments

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

A. Approval of the April 20, 2023 regular meeting and May 8, 2023 special meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Rick Morrow moved approve the consent agenda, seconded by Shawn Henson. Motion carried 6-0.*

*Lyle Gray arrived at 6:42 p.m.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Shawn Henson moved approve the Superintendent's/Administrators' reports, seconded by Lyle Gray. 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 Service Agreement with Dotcom Therapy

*Josh Kincaid moved to approve the service agreement with Dotcom Therapy for the 2023-2024 school year, seconded by Missy Miller. Motion carried 7-0.*

B. Consideration to Authorize the sale of School Vehicles

*Shawn Henson moved to authorize the sale of school vehicles; 2007 Impala and 2008 Chevy Van, as presented, seconded by Rick Morrow. Motion carried 7-0.*

C. *Josh Kincaid* Consideration of Bids for Playground Equipment Removal

*Josh Kincaid moved to award the bid for playground equipment removal to PNE for \$2,500.00, as presented, seconded by Dustin Britzman. Motion carried 7-0.*



## D. Consideration of Stiles Roofing Change Order(s)

*Josh Kincaid moved approve Change Order #2 from Stiles Roofing, as presented, seconded by Dustin Britzman. Motion carried 7-0.*

## E. Consideration of Bids for Propane for 2023-2024

*Shawn Henson moved to award the bid for propane for the 2023-2024 fiscal year, 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 into executive session at 7:48 p.m., seconded by Shawn Henson. 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 9:08 p.m., seconded by Josh Kincaid. 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.*

## VIII. Adjournment

*Josh Kincaid moved to adjourn the meeting at 9:09 p.m., seconded by Joe Miller. Motion carried 7-0.*