



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

May 8, 2023

Business/Technology Office

Special Meeting

12:00 p.m.

Special Meeting Agenda

I. Preliminary Matters

A. Call to Order - *President Joe Miller called the meeting to order at 12:05 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, absent; Lyle Gray, absent; Shawn Henson, yes via FaceTime Live; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes via FaceTime Live; Rick Morrow, yes*

C. Approval of Agenda

Rick Morrow moved to approve the agenda, seconded by Shawn Henson. Motion carried 4-0.

II. New Business

A. Consideration of Bids for Removal, Repair and Installation of Damaged Gymnasium

Rick Morrow moved to award the high school gymnasium floor removal and replacement bid to Jarrett Enterprizes, as presented, seconded by Missy Miller. Motion carried 4-0.

III. 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.

Rick Morrow moved to enter into executive session at 12:13 p.m., seconded by Shawn Henson. Roll call: Roll call: Dustin Britzman, absent; Lyle Gray, absent; Shawn Henson, yes via FaceTime Live; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes via FaceTime Live; Rick Morrow, yes Motion carried 4-0.

Rick Morrow moved to adjourn executive session at 12:16 p.m., seconded by Shawn Henson. Roll call: Roll call: Dustin Britzman, absent; Lyle Gray, absent; Shawn Henson, yes via FaceTime Live; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes via FaceTime Live; Rick Morrow, yes Motion carried 4-0.

IV. Adjournment

Joe Miller moved to adjourn the meeting at 12:16 p.m., seconded by Shawn Henson. Motion carried 4-0.