



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

December 19, 2024

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order - *President Joseph Miller called the meeting to order at 6:00 p.m.*

B. Roll Call - *Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

Shawn Henson moved to approve the agenda, seconded by Missy Miller. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

1. Tiger Spotlight: Allison Reeves

**Eric Shaw, Superintendent*

**John McNabb, High School Principal*

**Aaron Shewmake, Elementary Principal*

**Jaime Rieke, Special Education Director*

**Cari Pendergrass, Chief Financial Officer*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of November 21, 2024 regular meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval of Roth Environmental Contract

Josh Kincaid moved to approve the consent agenda, 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

Shawn Henson moved to approve the Superintendent's/Administrators' agenda, seconded by James Cornelison, Motion carried 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of Fuel Bids

Shawn Henson moved to accept the bid for fuel services from Frisco Fuel, LLC for the 2025 calendar year, as presented, seconded by James Cornelison. Motion carried 7-0.



B. Consideration of Board Self-Evaluation

Shawn Henson moved to set the date for the Board Self Evaluation for the meeting in April following the April election, seconded by Missy Miller. 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.

Shawn Henson moved to enter executive session at 6:35 p.m., seconded by Josh Kincaid. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 7-0.

VIII. Adjournment

Missy Miller moved to adjourn the meeting at 7:05 p.m., seconded by Shawn Henson. Motion carried 7-0.