



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

May 22, 2025

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order - *President Miller called the meeting to order at 6:15 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

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

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Aaron Shewmake, Elementary Principal*

**Cari Pendergrass, Chief Financial Officer*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of April 17, 2025 regular meetings and reorganizational meeting.

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Fortinet Renewal Agreement

F. ShowMe Therapy Agreement

G. SpedTrack Software Agreement

Shawn Henson moved to approve the consent agenda, 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

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

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of Propane Bids

Missy Miller moved to accept the bid from MFA Propane for propane for the 2025-2026 year, seconded by Shawn Henson, Motion carried 7-0.

B. Consideration of Trash Service Bids

Dustin Britzman moved to accept the bid from Republic Trash Service for trash service for the 2025-2026 year, seconded by Shawn Henson, 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 6:46 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

Dustin Britzman moved to adjourn the meeting at 7:42 p.m., seconded by Josh Kincaid. Motion carried 7-0.