



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

November 21, 2024

Board Room, District Office

**Regular Meeting – 6:00 p.m.**

### **I. Preliminary Matters**

- A. Call to Order -Vice-President Shawn Henson 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, absent; Missy Miller, yes
- C. Approval of Agenda

*Josh Kincaid moved to approve the agenda, seconded by Dustin Britzman. Motion carried 6-0.*

### **II. Recognition of Visitors and Public Comments**

#### A. Recognition of Visitors

- \*Eric Shaw, Superintendent*
- \*John McNabb, High School Principal*
- \*Aaron Shewmake, Elementary Principal*
- \*Jaime Rieke, Special Education Director*
- \*Cari Pendergrass, Chief Financial Officer*

#### a. Tiger Spotlight: PTSO

- \*Tracy Clay, PTSO Carnival Chair*
- \*Erin Morrow, PTSO Vice President*

#### B. Public Comments

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

- A. Approval of the minutes of October 17, 2024 regular meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

*Josh Kincaid moved to approve the consent agenda, seconded by Dustin Britzman, Motion carried 6-0.*

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

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

*Dustin Britzman moved to approve the Superintendent's/Administrators' agenda, seconded by Missy Miller, Motion carried 6-0.*

### **V. Old Business**

- A. Monthly Board policy review and CSIP updates

### **VI. New Business**

- A. Consideration of 24-25 School Calendar Amendment

*Dustin Britzman moved to amend the 2024-2025 calendar to move the March 7, 2025 Professional Development day to February 28, 2025, as presented, seconded by Shawn Henson, Motion carried 6-0.*



## B. Consideration of Surplus Property

*Dustin Britzman moved to declare the used basketball jerseys as surplus to allow the athletic department to utilize them as a fundraising opportunity, as presented, seconded by Josh Kincaid Motion carried 6-0.*

## C. Consideration of 2023-2024 Fiscal Audit

*Josh Kincaid moved to accept and approve the 2023-2024 Fiscal Audit, as presented by Ken Schultz with Schultz, Wood, and Rapp, seconded by Dustin Britzman, Motion carried 6-0.*

## 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 7:29 p.m., seconded by Dustin Britzman. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.*

## VIII. Adjournment

*Josh Kincaid moved to adjourn the meeting at 8:12 p.m., seconded by Shawn Henson, Motion carried 6-0.*