



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

September 19, 2024

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order -*President Joe Miller called the meeting to order at 6:01 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*

**John McNabb, High School Principal*

**Aaron Shewmake, Elementary Principal*

**Jaime Rieke, Special Education Director*

**Cari Pendergrass, Chief Financial Officer*

**Ben Newell, Bus Mechanic*

**John Isbell, High School Social Studies Teacher*

1. Introduction of New Staff

**Kelly Newell, Paraprofessional*

**Lori Caffey, SLC/Elementary Counselor*

2. Tiger Spotlight

**Josie Pace, Office Staff*

**Kayla Moore, Office Staff*

Mallory Shaw, Leadership student

Allison Reeves, Leadership student

Lily Shearer, Leadership student

Emma Cornelison, Leadership student

Savannah Chaffin, Leadership student

Mckinley Morrow, Leadership student

Kaydence Stubblefield, Leadership student

Harlee Mathews, Leadership student

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of August 22, 2024 regular meetings and tax rate hearing

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

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- D. Approval of bank balance and investments
- E. Approval of Grow Your Own Grant

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

Dustin Britzman moved to approve the Superintendent's/Administrators' agenda, seconded by Missy Miller, Motion carried 7-0.

V. Old Business

- A. Monthly Board policy review and CSIP updates
- B. Consideration of Superintendent Evaluation Goals

VI. New Business

- A. Consideration of Student Leadership Trip to Washington, D.C.

Joe Miller moved to allow the Student Leadership group to raise funds and attend a school-sponsored trip to Washington D. C., seconded by Dustin Britzman, Motion carried 7-0.

- B. Consideration of Tax Anticipation Loan

Shawn Henson moved to approve the specifications for a Tax Anticipation Loan presented by Maries County Bank and authorize the Superintendent to utilize the Tax Anticipation Loan if he deems necessary, seconded by Dustin Britzman, Motion carried 7-0.

- C. Consideration of Board Training

Shawn Henson moved for the Board of Education to complete the annual required one-hour training individually and report to the Superintendent when finished with their training, seconded by Missy Miller, Motion carried 7-0.

Josh Kincaid moved to enter executive session at 7:22 p.m., 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.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:49 p.m., seconded by Dustin Britzman, Motion carried 7-0.