



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

April 17, 2025

Board Room, District Office

Regular Meeting – 6:15 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

1. Tiger Spotlight: Stoutland School Board

**Eric Shaw, Superintendent*

**Aaron Shewmake, Elementary Principal*

**Jaime Rieke, Director of Federal Programs*

**Cari Pendergrass, Chief Financial Officer*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of March 27, 2025 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 EdCounsel Contract

F. Approval of NEE Contract

G. Approval of Camden County Multi-Jurisdictional Local Hazard Mitigation Plan

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

IV. Superintendent's/Administrators' Reports

A. Administrators' Report

B. Chief Financial Officer's Report

C. Superintendent's Report

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

V. Old Business

A. Monthly Board policy review and CSIP updates: CSIP Stakeholder Meetings

VI. New Business

A. Consideration of 25-26 Extra Duty Salary Schedule

Shawn Henson moved to approve the 2025-2026 Extra Duty Salary Schedule, as presented to include Bus Driver trip pay at \$15.00 per hour, seconded by James Cornelison, Motion carried 7-0.

B. Consideration of Amendment to 25-26 Certified Salary Schedule

Missy Miller moved to approve the amendment of the 2025-2026 Certified Salary Schedule, as presented, that includes a longevity clause at the bottom, seconded by Josh Kincaid, Motion carried 7-0.

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C. Presentation of Preliminary FY 2025-2026 Budget

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 7:16 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

Shawn Henson moved to adjourn the meeting at 9:16 p.m., seconded by Josh Kincaid. Motion carried 7-0.