



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

April 18, 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

Missy Miller 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: Speech/Debate Team

** Eric Shaw, Superintendent*

** Aaron Shewmake, Elementary Principal*

** John McNabb, High School Principal*

** Jaime Rieke, Director of Federal Programs*

** Cari Pendergrass, Chief Financial Officer*

** Josh Bradbury, Director of Maintenance*

** Mona Shaw, Physical Education teacher/Athletic Director*

** Nick Fortner, Speech/Debate Coach*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of March 28, 2024 regular meeting and special study session and April 9, 2024 reorganization meeting and special study session.

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Dustin Britzman 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 Dustin Britzman, Motion carried 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of SLP/OT Contract (tabled on March 28, 2024)

Dustin Britzman moved to enter into a contract with Sho-Me Therapy for services for speech/language therapy and occupational therapy for the 2024-2025 school year, seconded by Shawn Henson. Motion carried 7-0.



B. Consideration of Mowing Contract Bids

C. Presentation of Preliminary FY 2024-2025 Budget

D. Consideration of Updating Commerce Bank Visa Account Users

Josh Kincaid moved to approve the removal of Lyle Gray and addition of Scott Breeden and James Cornelison to the Commerce Bank Visa account, seconded by Missy Miller. Motion carried 7-0.

E. Consideration of Surplus Property

Shawn Henson moved to declare a bus transmission as surplus property and allow the sale of said items, seconded by Josh Kincaid. Motion carried 7-0.

F. Consideration of Athletic Salary Schedule

Shawn Henson moved to table the Athletic Salary Schedule, seconded by Missy Miller. Motion carried 7-0

The Board adjourned the executive session at 9:27 p.m. and entered into open session.

Dustin Britzman moved to approve the amended Athletic Salary Schedule, as presented, 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.

Josh Kincaid moved to enter into executive session at 7:27 p.m., seconded by Shawn Henson. 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.

Shawn Henson moved to adjourn executive and enter into open session at 9:27 p.m. 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.

Josh Kincaid moved to enter into executive session at 10:00 p.m., seconded by Shawn Henson. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 11:09 p.m., seconded by Dustin Britzman. Motion carried 7-0.