



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

April 21, 2026

Board Room, District Office

Regular Meeting – Immediately Following the Board Reorganization Meeting

I. Preliminary Matters

A. Call to Order-*President Breeden called the meeting to order at 6:10 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, yes; Scott Breeden, 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 Student Leadership: *Students Candace Barnwell and Aleigh Hanlon*

**Eric Shaw, Superintendent*

**Jaime Rieke, Special Education Director*

**Kyle Tallant, High School Principal*

**Aaron Shewmake, Elementary Principal*

**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 Edmentum Contract

F. Approval of ShowMe Therapy Contract

Shawn Henson moved to approve the consent agenda items, seconded by Dustin Britzman, Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

A. Administrators' Report

B. Chief Financial Officer's Report

C. Superintendent's Report

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

V. Old Business

A. Monthly Board policy review and CSIP updates: CSIP Goals Met and CSIP Evaluation Results

VI. New Business

A. Consideration of 26-27 Extra Duty Pay and Classified Pay Schedule

Joseph Miller moved to approve the Extra Duty Pay Schedule, as presented, seconded by Dustin Britzman, Motion carried 7-0.



Joseph Miller moved to approve the Classified Pay Schedule, as presented, seconded by Dustin Britzman, Motion carried 6-1.

B. Consideration of Board Policy and Board Manual Updates

Joseph Miller moved to rescind Board Policy G-155-P “All meetings of the Board shall be open to the public except for when the Board meets in executive session. A quorum must be present at all meetings where business is conducted. The Board may meet in regular meetings, special meetings, and work sessions. Meetings will be noticed as required by law. The Board will meet monthly on the third Thursday of each month at 6:00 p.m., in the Board Room. Special meetings may be called as needed, and may be called by the Board President or a quorum of the Board. Board members may participate electronically if they can hear and be heard throughout the discussion. Electronic participation will be documented in the meeting minutes in accordance with law. The Board Secretary will publish an annual calendar of tentative Board meeting dates. The Board Secretary will also post all Board meetings as prescribed by law.” seconded by Missy Miller, Motion carried 7-0.

Missy Miller moved to adopt Board Policy G-155-P “All meetings of the Board shall be open to the public except for when the Board meets in executive session. A quorum must be present at all meetings where business is conducted. The Board may meet in regular meetings, special meetings, and work sessions. Meetings will be noticed as required by law. The Board will meet monthly on the fourth Tuesday of each month, in the Board Room. Special meetings may be called, as needed, and may be called by the Board President or a quorum of the Board. Board members may participate electronically if they can hear and be heard throughout the discussion. Electronic participation will be documented in the meeting minutes in accordance with law. The Board Secretary will publish an annual calendar of tentative Board meeting dates. The Board Secretary will also post all Board meetings as prescribed by law.” seconded by Joseph Miller, Motion carried 7-0.

C. Presentation of Preliminary FY 2026-2027 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 7:01 p.m., seconded by Joseph Miller. 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.

Joseph Miller moved to adjourn the executive session at 9:00 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. Motion carried 7-0.

Joseph Miller moved to enter executive session at 9:37 p.m., seconded by James Cornelison. 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

Josh Kincaid moved to adjourn the meeting at 10:27 p.m., seconded by Shawn Henson. Motion carried 7-0.