



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

April 9, 2024

Board Room, District Office

Reorganizational Meeting

6:00 p.m.

Special Meeting

Organizational Meeting Agenda

I. Preliminary Matters

A. Call to Order-*President Joe Miller called the meeting to order at 6:00 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*

Visitors

** Eric Shaw, Superintendent*

** Cari Pendergrass, Chief Financial Officer*

** Scott Breeden, Board Member Elect*

** James Cornelison, Board Member Elect*

C. Approval of Agenda

Josh Kincaid moved to approve the agenda, seconded by Shawn Henson. Motion carried 5-0.

II. Consideration of April 2, 2024 Election

Josh Kincaid moved to certify the April 2, 2024 election results, indicating no election to be held due to the number of citizens running is the same number of open seats, seconded by Dustin Britzman. Motion carried 5-0.

III. Oath of Office to Board of Education Members

Board Secretary Melissa Miller, administered the Oath of Office to incoming Board members, Scott Breeden, James Cornelison, and Shawn Henson.

IV. Election of Board of Education Officers

A. President

Superintendent, Eric Shaw, acting as president, called for nominations for President of the Board.

Shawn Henson moved to nominate and elect Joe Miller as President, seconded by Dustin Britzman. There were no other nominations. Motion carried 5-0-2.

B. Vice President

Superintendent, Eric Shaw, acting as president, called for nominations for Vice President of the Board.

Dustin Britzman moved to nominate and elect Shawn Henson as Vice President, seconded by Josh Kincaid. There were no other nominations. Motion carried 6-0-1.



C. Secretary

President Joe Miller called for nominations for Secretary of the Board.

Josh Kincaid moved to nominate and elect Missy Miller as Secretary, seconded by Dustin Britzman. There were no other nominations. Motion carried 5-0-2.

D. Treasurer

President Joe Miller called for nominations for Treasurer of the Board.

James Cornelison moved to nominate and elect Dustin Britzman as Treasurer, seconded by Shawn Henson. There were no other nominations. Motion carried 5-0-2.

V. Adjournment

Shawn Henson moved to adjourn the meeting at 6:07 p.m., seconded by Dustin Britzman. Motion carried 7-0.

Special Meeting Agenda

Immediately following Organizational Meeting Adjournment

I. Preliminary Matters

- A. Call to Order - President Joe Miller called the meeting to order at 6:08 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

Visitors

- * Eric Shaw, Superintendent
- * Cari Pendergrass, Chief Financial Officer

C. Approval of Agenda

Dustin Britzman moved to approve the amended agenda which was amended to add New Business, item A. Consideration of 2024 Summer School Enrichment Grant, Option 1 and moving other new business items to B, C, and D, seconded by Missy Miller. Motion carried 7-0.

II. New Business

A. Consideration of 2024 Summer School Enrichment Grant, Option 1
Shawn Henson moved to approve the 2024 Summer School Enrichment Grant, Option 1, as presented, seconded by Missy Miller. Motion carried 7-0.

B. Consideration of adding incoming Board members to banking accounts
Missy Miller moved to remove Lyle Gray and add Scott Breeden and James Cornelison to all District bank accounts, seconded by Dustin Britzman. Motion carried 7-0.

- C. Board Member Orientation
- D. Consideration of Board of Education Action Plan

IV. Adjournment

Dustin Britzman moved to adjourn the meeting at 8:47 p.m., seconded by Josh Kincaid. Motion carried 7-0