



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 25, 2026

Board Room, District Office

Regular Meeting – Immediately following the Tax Rate Hearing

I. Preliminary Matters

A. Call to Order - *President Breeden called the meeting to order at 6:18 p.m.*

B. Roll Call - *Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

Josh Kincaid moved to approve the agenda, seconded by Dustin Britzman. Motion carried 6-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Jaime Rieke, Federal Programs Director*

**Aaron Shewmake, Elementary Principal*

**Kyle Tallant, High School Principal*

**Cari Pendergrass, Chief Financial Officer*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of June 23, 2026 regular meetings

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval of Special Education Compliance Plan

F. Approval of ActNow Promotions Contract

G. Approval of NFHS Camera System Contract

H. Approval to Amend FY 26 Budget to FY 26 Actual

Joe Miller moved to approve the consent agenda, seconded by Josh Kincaid, Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

Josh Kincaid moved to approve the Superintendent's/Administrators' reports, seconded by Dustin Britzman, Motion carried 6-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of SY 26-27 Cafeteria Adult Meal Prices

Joe Miller moved to set the adult meal pricing at \$3.05 for breakfast and \$4.50 for lunch, seconded by Dustin Britzman, Motion carried 6-0.



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B. Consideration of Conflict of Interest Ordinance/Personal Financial Disclosures Policies

Dustin Britzman moved to approve the Conflict of Interest Ordinance/Personal Financial Disclosure Policies, as presented, seconded by Joe Miller, Motion carried 6-0.

C. Consideration of Soda/Drink Bids

Josh Kincaid moved to award the Soda/Drink bid to Ozarks Coca-Cola, as presented, seconded by Joe Miller, Motion carried 6-0.

D. Consideration of Board Member Resignation

Dustin Britzman moved to declare a vacant seat on the Board, due to the resignation of Vice President, Shawn Henson on Thursday, August 13, 2026, seconded by James Cornelison, Motion carried 6-0.

Dustin Britzman moved to remove Shawn Henson from all applicable financial and institutional positions as associated with his resigned board member position, seconded by Joe Miller, Motion carried 6-0.

Josh Kincaid moved to elect Joe Miller as Vice-President of the Board, seconded by Dustin Britzman, Motion carried 4-0-2.

Josh Kincaid moved to table the consideration of the process for filling the Board vacancy, seconded by Missy Miller. Motion carried 6-0.

E. Consideration of 26-27 Board Goals

Joe Miller moved to set the Board Goals for 2026-2027, as presented, seconded by James Cornelison, Motion carried 6-0.

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 executive session at 7:47 p.m., seconded by Joe Miller. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:58 p.m., seconded by Joe Miller. Motion carried 6-0.