



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

December 18, 2025

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

- A. Call to Order -*President Miller called the meeting to order at 6:00 p.m.*
- B. 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
 - *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 November 20, 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 MOCA MOU

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

IV. Superintendent's/Administrators' Reports

- A. Principals' Report
- B. Chief Financial Officer's Report
- C. Superintendent's Report

Shawn Henson moved to approve the Superintendent's/Administrators' reports, 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 Contract Liquidation Penalties

Dustin Britzman moved to approve an updated liquidated damages schedule as follows: May 1 - \$1,000.00; June 1 - \$2,000.00; July 1 - \$3,000.00; August 1 - \$4,000.00 to be effective January 1, 2025, seconded by Shawn Henson. Motion carried 7-0.



B. Consideration of Fuel Bids

Dustin Britzman moved to accept the bid from Frisco Fuel for fuel for calendar year 2026, 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 executive session at 6:43 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.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 6:56 p.m., seconded by Dustin Britzman. Motion carried 7-0.