



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 20, 2025

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

- A. Call to Order - *Vice-President Henson called the meeting to order at 6:00 p.m.*
- B. Roll Call - *Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, absent; Missy Miller, yes*
- C. Approval of Agenda

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

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - *Eric Shaw, Superintendent*
 - *Aaron Shewmake, Elementary Principal*
 - *John McNabb, High School Principal*
 - *Jaime Rieke, Special Education Director*
 - *Cari Pendergrass, Chief Financial Officer*
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of January 23, 2025 regular meeting and January 27, 2025 special meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

Missy Miller moved to approve the consent agenda, seconded by Dustin Britzman, Motion carried 6-0.

Joe Miller joined the meeting at 6:14 p.m.

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 James Cornelison, Motion carried 7-0.

V. Old Business

- A. Monthly Board policy review and CSIP updates

VI. New Business

- A. Consideration of OSBA Insurance Renewal

Shawn Henson moved to renew our contract with OSBA for the 2025-2026 fiscal year and to fund the base HSA plan in the amount of \$487 and no longer fund the long-term disability plan per employee, seconded by Josh Kincaid, Motion carried 6-1.

- B. Consideration of 2025-2026 School Calendar

Shawn Henson moved to approve the 2025-2026 School Calendar, as presented, seconded by Missy Miller, Motion carried 7-0.

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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 7:11 p.m., seconded by Josh Kincaid. 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 10:10 p.m., seconded by Shawn Henson. Motion carried 7-0.