



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 24, 2026

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, absent; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, absent*

C. Approval of Agenda

Shawn Henson moved to approve the agenda, seconded by Dustin Britzman. Motion carried 4-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**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 January 27, 2026 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 NEE Renewal Agreement

Dustin Britzman moved to approve the consent agenda items, seconded by Shawn Henson, Motion carried 4-0.

IV. Superintendent's/Administrators' Reports (February 2026 reports and reports tabled from January 2026 meeting)

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 4-0.

V. Old Business

A. Monthly Board policy review (Teacher Evaluation System-tabled from January 2026 meeting) and CSIP updates

Shawn Henson moved to table the Teacher Evaluation System presentation until March regular meeting, as presented, seconded by Scott Breeden, Motion carried 4-0.

VI. New Business

A. Consideration of 2026-2027 School Calendar (tabled from January 2026 meeting)

Joe Miller moved to approve the 2026-2027 School Calendar, as presented, seconded by Shawn Henson, Motion carried 4-0.



B. Consideration of OSBA Insurance Renewal

Dustin Britzman moved to approve the OSBA Insurance Renewal and to provide a \$533 contribution toward staff health insurance monthly premium, seconded by Shawn Henson, Motion carried 4-0.

C. Consideration of Dental Insurance Plan

Shawn Henson moved to dissolve our contract with DR Administrative and offer the OSBA Dental Insurance Plan to staff for staff to purchase, seconded by Joe Miller; Motion carried 4-0.

D. Consideration of Enhancement Grant Purchase

Dustin Britzman moved to approve the Enhancement Grant for submission to DESE, seconded by Shawn Henson, Motion carried 4-0.

E. Consideration of HVAC Bids for Commons Area

Dustin Britzman moved to accept the HVAC bids for the Commons Area HVAC systems replacement not to exceed \$27,200, as presented, seconded by Shawn Henson, Motion carried 4-0.

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.

Dustin Britzman moved to enter executive session at 7:16 p.m., seconded by Shawn Henson. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, absent; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, absent. Motion carried 4-0.

VIII. Adjournment

Shawn Henson moved to adjourn the meeting at 10:35 p.m., seconded by Joe Miller. Motion carried 4-0.