



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

January 23, 2025

Board Room, District Office

Regular Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order - *President Joseph Miller 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, yes; Missy Miller, yes*

C. Approval of Agenda

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

I. 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*

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of December 19, 2024 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 COMC MOU

F. Approval of USDA Commodities Contract

G. Approval of Prom Venue Contract

H. Approval of Prom D.J. Contract

Shawn Henson moved to approve the consent agenda, seconded by Dustin Britzman, Motion carried 7-0.

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 Dustin Britzman, Motion carried 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration Administrative Manual Updates

Shawn Henson moved to approve the updates to the Administrative Manual, as presented, seconded by Missy Miller. Motion carried 7-0.

ENGAGE * EDUCATE * EMPOWER * EVERYONE * EVERYDAY



B. Certification of Ballot

Josh Kincaid moved to approve the April 2025 Election Ballot, as presented, 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 6:58 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

Shawn Henson moved to adjourn the meeting at 10:26 p.m., seconded by Missy Miller. Motion carried 7-0.