



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

January 27, 2026

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 6:01 p.m.

B. 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

*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, via Google Meet*

*\*Kyle Tallant, High School Principal, via Google Meet*

*\*Cari Pendergrass, Chief Financial Officer*

B. Public Comments

### **III. Consent Agenda Items**

A. Approval of the minutes of December 18, 2025 regular meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Dustin Britzman moved to approve the consent agenda items, seconded by James Cornelison, Motion carried 6-0.*

### **IV. Superintendent's/Administrators' Reports**

A. Principals' Report

B. Chief Financial Officer's Report

C. Superintendent's Report

*Missy Miller moved to table the Superintendent's/Administrators' reports until Tuesday, February 24, 2026, seconded by Dustin Britzman, Motion carried 6-0.*

### **V. Old Business**

A. Monthly Board policy review (Teacher Evaluation System) and CSIP updates

*Missy Miller moved to table the Monthly Board policy review until Tuesday, February 24, 2026, seconded by Dustin Britzman, Motion carried 6-0.*

### **VI. New Business**

A. Consideration of 2026-2027 School Calendar

*Dustin Britzman moved to table the Consideration of the 2026-2027 School Calendar until Tuesday, February 24, 2026, seconded by Josh Kincaid, Motion carried 6-0.*

B. Consideration of Ballot Certification

*Scott Breeden moved to certify the April 2026 Election Ballot, 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 6:16 p.m., seconded by James Cornelison. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, absent; Missy Miller, yes. Motion carried 6-0.*

## **VIII. Adjournment**

*Josh Kincaid moved to adjourn the meeting at 6:19 p.m., seconded by Dustin Britzman. Motion carried 6-0.*