



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

June 23, 2026

Board Room, District Office

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

A. Call to Order - *President Breeden called the meeting to order at 6:30 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, yes; Scott Breeden, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

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

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Jaime Rieke, Special Education Director*

**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 May 26, 2026 regular meetings.

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval of Missouri S&T Substitute Reimbursement Contract

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

IV. Superintendent's/Administrators'/Directors' Reports

A. Transportation Report

B. Technology Report

C. Principals' Report

D. Chief Financial Officer's Report

E. Superintendent's Report

Josh Kincaid moved to approve the administrative reports, seconded by Joe Miller, Motion carried 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of 2026-2027 Annual Budget

Josh Kincaid moved to approve the 2026-2027 Annual Budget, seconded by Dustin Britzman, Motion carried 7-0.

B. Consideration of SRO MOU with Camden County Sheriff's Department

Joe Miller moved to approve the 2026-2027 Memorandum of Understanding for School Resource Officer with the Camden County Sheriff's Department, seconded by Shawn Henson, Motion carried 7-0.

ENGAGE * EDUCATE * EMPOWER * EVERYONE * EVERYDAY



C. Consideration of Board Meeting Dates for the 2026-2027 school year

Joe Miller moved to approve the tentative dates for the 2026-2027 Board Meetings, as presented, seconded by Dustin Britzman, Motion carried 7-0.

D. Consideration of Approval of Superintendent to Pay July Bills

Joe Miller moved to approve the Superintendent to pay bills in July 2026, seconded by Shawn Henson, Motion carried 7-0.

E. Consideration of AMI Plan for the 2026-2027 school year

Shawn Henson moved to approve the 2026-2027 Alternative Method of Instruction plan, as presented, seconded by Missy Miller, Motion carried 7-0.

F. Consideration of Tuition Rate for 26-27 SY

Josh Kincaid moved to set the 2026-2027 tuition rate at \$9,302.98, as presented, seconded by Shawn Henson, Motion carried 7-0.

G. Consideration of Handbooks/Policy Updates

- i. Student Handbook
- ii. Athletic Handbook
- iii. Employee Manual
- iv. Board Manual

Joe Miller moved to adopt the Board Manual, Employee Manual, Student/Parent Handbook, and Athletic Handbook as presented with changes, seconded by Shawn Henson, Motion carried 7-0.

v. Policy Updates

Joe Miller moved to rescind, effective July 1, 2026, policy numbers: C-145-P, G-155-P, S-100-P, I-125-P, and G-275-P, seconded by Josh Kincaid, Motion carried 7-0.

Joe Miller moved to adopt, effective July 1, 2026, policy numbers C-145-P, G-155-P, S-100-P, I-125-P, and G-275-P, as presented today, seconded by Josh Kincaid, 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.

Shawn Henson moved to enter executive session at 8:16 p.m., seconded by Joe Miller. 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 8:20 p.m., seconded by Joe Miller. Motion carried 7-0.