



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

June 26, 2025

Board Room, District Office

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

A. Call to Order - *President Miller called the meeting to order at 6:31 p.m.*

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

C. Approval of Agenda

Shawn Henson 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*

**Aaron Shewmake, Elementary Principal*

**Cari Pendergrass, Chief Financial Officer*

**Amy Perrine, Director of Technology*

**Robin Scobee, High School ELA Teacher*

**Kyle Tallant, 2025-2026 High School Principal*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of May 22, 2025 regular meetings.

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

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

IV. Superintendent's/Administrators' Reports

A. Principals' Report

B. Chief Financial Officer's Report

C. Superintendent's Report

Dustin Britzman moved to approve the Superintendent's/Administrators' reports, seconded by Shawn Henson, Motion carried 6-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of Transportation Report

Shawn Henson moved to accept the 2024-2025 Transportation Report, as presented, seconded by Missy Miller, Motion carried 6-0.

B. Consideration of Technology Report

Shawn Henson moved to accept the 2024-2025 Technology Report, as presented, seconded by Scott Breeden, Motion carried 6-0.

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C. Consideration of Surplus Technology Equipment

Dustin Britzman moved to declare approximately 70 Chromebooks and Avaya Phones as surplus, seconded by Shawn Henson, Motion carried 6-0.

D. Consideration of Grow Your Own Grant Program Report

Missy Miller moved to accept the 2024-2025 Grow Your Own Grant Report, as presented, seconded by Shawn Henson, Motion carried 6-0.

E. Consideration of 2025-2026 Annual Budget

Missy Miller moved to accept the 2025-2026 Annual Budget Proposal, as presented, seconded by Shawn Henson, Motion carried 6-0.

F. Consideration of Cafeteria Meal Prices for the 2025-2026 school year

Shawn Henson moved to set the 2025-2026 cafeteria meal prices at \$3.25 for elementary student lunch, \$3.40 for high school student lunch, \$2.15 for all student breakfast and \$0.50 for all student extra milk, as presented, seconded by Scott Breeden. Motion failed 3-3.

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

Dustin Britzman moved to accept the SRO MOU as long as it contains clear language on having the SRO on campus for Summer School and high profile events, seconded by Joe Miller, Motion carried 6-0.

H. Consideration of Board Meeting Dates for the 2025-2026 school year

Shawn Henson moved to set the 2025-2026 Board Meeting dates, as presented, seconded by Dustin Britzman, Motion carried 6-0.

I. Consideration of Approval of Superintendent to Pay July Bills

Shawn Henson moved to allow Superintendent and CFO to pay July bills, seconded by Dustin Britzman, Motion carried 6-0.

J. Consideration of AMI Plan for the 2025-2026 school year

Shawn Henson moved to approve the 2025-2026 AMI Plan, as presented, seconded by Missy Miller, Motion carried 6-0.

K. Consideration of Handbooks/Policy Updates

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

Shawn Henson moved to approve the 2025-2026 handbooks, as presented, seconded by Dustin Britzman, Motion carried 6-0.

iv. Policy Updates

Missy Miller moved to rescind, effective July 1, 2025, policy numbers: C-120-P, C-130-P, C-140-P, C-155-P, and G-235-P, seconded by Scott Breeden, Motion carried 6-0.

Missy Miller moved to adopt, effective July 1, 2025, policy numbers: C-120-P, C-130-P, C-140-P, C-155-P, and G-235-P, seconded by Shawn Henson, Motion carried 6-0.



Joe Miller moved to set the 2025-2026 cafeteria meal prices at \$3.20 for elementary student lunch, \$3.35 for high school student lunch, \$2.10 for all student breakfast and \$0.50 for all student extra milk, as presented, motion did not gain a second therefore the motion died.

Dustin Britzman moved to set the 2025-2026 cafeteria meal prices at \$3.25 for elementary student lunch, \$3.40 for high school student lunch, \$2.15 for all student breakfast and \$0.50 for all student extra milk, as presented, seconded by Shawn Henson. Motion carried 5-1.

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 8:42 p.m., seconded by Dustin Britzman. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.

VIII. Adjournment

Joe Miller moved to adjourn the meeting at 9:39 p.m., seconded by Shawn Henson. Motion carried 6-0.