



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

March 27, 2025

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 6:01 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

Shawn Henson moved to approve the amended agenda, which includes a removal of III. E. Approval of Roth Environmental Contract, as presented, seconded by Missy Miller. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

1. Tiger Spotlight: Amanda Foltz, School Nurse

**Eric Shaw, Superintendent*

**Aaron Shewmake, Elementary Principal*

**John McNabb, High School Principal*

**Jaime Rieke, Special Education Director*

**Cari Pendergrass, Chief Financial Officer*

**Alex Nicholson, Athletic Director*

**Mr. and Mrs. Foltz*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of February 20, 2025 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 Roth Environmental Contract~~

F. Approval of TruGreen Contract

G. Approval of GoGuardian Contract

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

IV. Superintendent's/Administrators' Reports

A. Administrators' 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 7-0.

V. Old Business

A. Monthly Board policy review and CSIP updates



VI. New Business

A. Consideration of Land Lease Agreement

Shawn Henson moved to renew the Land Lease Agreement with the current renter for an annual rate of \$750 for the period of May 1, 2025 through April 30, 2026, seconded by James Cornelison. Motion carried 7-0.

B. Consideration of Date/Time of Board Reorganization Meeting

Josh Kincaid moved to change the date and time for the Board Reorganizing Meeting from April 8, 2025 at 6:00 p.m. to April 17, 2025 at 6:00 p.m. and move the regularly scheduled meeting on April 17, 2025 from 6:00 p.m. to 6:15 p.m., seconded by Missy Miller. Motion carried 7-0.

C. Consideration of 25-26 Salary Schedules

Josh Kincaid moved to rescind the following 2024-2025 Salary Schedules effective July 1, 2025: Certified Salary Schedule, Federal Programs Director Salary Schedule, High School Principal Salary Schedule, Elementary Principal Salary Schedule, Chief Financial Officer Salary Schedule, Athletic Salary Schedule, and Classified Salary Schedule, seconded by Dustin Britzman. Motion carried 7-0.

Josh Kincaid moved to approve the following 2025-2026 Salary Schedules and award a step for all staff on those schedules, effective July 1, 2025: Certified Salary Schedule, Administrator Salary Schedule, Chief Financial Officer Salary Schedule, Athletic Salary Schedule, and Classified Salary Schedule, 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 7:07 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

Joe Miller moved to adjourn the meeting at 10:20 p.m., seconded by Josh Kincaid. Motion carried 7-0.