



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## Stoutland R-II Board of Education

May 16, 2024

Board Room, District Office

**Regular Meeting – 6:00 p.m.**

### I. Preliminary Matters

- A. Call to Order - *President Joe 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

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

### II. Recognition of Visitors and Public Comments

#### A. Recognition of Visitors

##### 1. Tiger Spotlight: Student Leadership

- \* Eric Shaw, Superintendent*
- \* Aaron Shewmake, Elementary Principal*
- \* John McNabb, High School Principal*
- \* Jaime Rieke, Director of Federal Programs*
- \* Cari Pendergrass, Chief Financial Officer*
- \* John Isbell, Student Leadership Sponsor*
- \* Amy Perrine, Director of Technology*
- \* Isaac Hill, student*
- \* Mallory Shaw, student*
- \* Jeff and Miranda Helton, parents and community members*

#### B. Public Comments

### III. Consent Agenda Items

- A. Approval of the minutes of April 18, 2024 regular meeting.
- 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 7-0.*

*Shawn Henson moved to enter into executive session at 6:08 p.m., seconded by Josh Kincaid. 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.*

*Shawn Henson excused himself from the meeting at 6:09 p.m.*

*Dustin Britzman moved to adjourn executive and enter into open session at 7:09 p.m., seconded by Josh Kincaid. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, absent; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.*

*Shawn Henson returned to the meeting at 7:14 p.m.*



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

- A. Superintendent's Report
- B. Principals' Report
- C. Chief Financial Officer's Report

*Josh Kincaid 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 of Milk Bids

*Missy Miller moved to award the bid for milk products for the 2024-2025 school year to Hiland Dairy, seconded by Dustin Britzman. Motion carried 7-0.*

- B. Consideration of Food Bids

*Shawn Henson moved to award the bid for food products for the 2024-2025 school year to Springfield Grocer, seconded by Dustin Britzman. Motion carried 7-0.*

- C. Consideration of Propane Bids

*Shawn Henson moved to award the bid for propane for the 2024-2025 school year to MFA Oil, seconded by Missy Miller. Motion carried 7-0.*

- D. Consideration of GoGuardian Contract

*Dustin Britzman moved to enter into a contract with Essential Network Technologies for GoGuardian for the 2024-2025 school year, seconded by Shawn Henson. Motion carried 7-0.*

- E. Consideration of TruGreen Contract

*Missy Miller moved to enter into a contract with TruGreen for services for weed control for the 2024-2025 school year, seconded by Dustin Britzman. Motion carried 7-0.*

- F. Consideration of Student Accident Insurance Plan

*Josh Kincaid moved to offer the Student Accident Insurance Plan provided by K & K Insurance to students for the 2024-2025 school year, seconded by Dustin Britzman. Motion carried 7-0.*

- G. Presentation of Graduation List

## **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 into executive session at 8:01 p.m., seconded by Josh Kincaid. 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.*

*Shawn Henson moved to adjourn executive session and enter into open session at 9:18 p.m. seconded by Josh Kincaid. 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**

*Josh Kincaid moved to adjourn the meeting at 9:19 p.m., seconded by Shawn Henson. Motion carried 7-0.*