



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

November 20, 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 - *Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

Josh Kincaid moved to approve the agenda with an adjustment to move Consideration of Student Leadership Trip to first on the new business agenda, seconded by Shawn Henson. 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*

**Kyle Tallant, High School Principal*

**Cari Pendergrass, Chief Financial Officer*

**Mr. And Mrs. Curl, parents*

**Mr. And Mrs. Isbell, parent/staff*

**Mrs. Pace, parent/staff*

**Students - Callen Curl, Mallory Shaw, Michael Kincaid, Riley Bench, Jesse Dickinson, Aleigh Hanlon, Candice Barnwell, Bobby Lindsay, Savannah Chaffin, Joel Britzman, Bennett Britzman, Olivia Britzman*

**Ken Schultz, Auditor via Google Meet*

a. Tiger Spotlight: Frisco Champion Cross Country Athletes
Michael Kincaid, Mallory Shaw, Callen Curl

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of October 28, 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 School Safety Plan

F. Approval of Professional Development Plan

G. Approval of School Literacy Plan

H. Approval of Missouri Department of Natural Resources VW Trust Bus Grant

Josh Kincaid moved to approve the consent agenda items, seconded by Shawn Henson, Motion carried 6-0.

IV. Superintendent's/Administrators' Reports

A. Principals' 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 6-0.



V. Old Business

- A. Monthly Board policy review and CSIP updates

VI. New Business

- A. Consideration of Student Leadership Trip

Joe Miller moved to approve the Student Leadership group to take an annual educational trip, seconded by Shawn Henson. Motion carried 6-0.

- B. Consideration of 2024-2025 Fiscal Audit (tabled from October 28, 2025 meeting)

Josh Kincaid moved to approve the 2024-2025 Fiscal Audit, as presented by Ken Schultz, Wood and Rapp, llc, seconded by Shawn Henson. Motion carried 6-0.

- C. Consideration of 2025-2028 CSIP

Dustin Britzman moved to approve the 2025-2028 CSIP plan, as presented, seconded by Josh Kincaid. Motion carried 6-0.

- D. Consideration of Classified Salary Schedule

Shawn Henson moved to approve the updated Classified Salary schedule, as presented, seconded by Missy Miller. Motion carried 6-0.

- E. Consideration of Wagner Contract

Shawn Henson moved to approve the Wagner Studios contract for the remainder of the 2025-2026 school year, seconded by Dustin Britzman. Motion carried 6-0.

- F. Consideration of TruGreen Contract

Dustin Britzman moved to approve the contract with Truegreen, as presented, seconded by Missy Miller. Motion carried 6-0.

- G. Discussion of Student/Parent Handbook Discipline Matrix

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 7:53 p.m., seconded by Josh Kincaid. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, absent; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:57 p.m., seconded by Dustin Britzman. Motion carried 6-0.