



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

October 17, 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 6:00 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

a. Tiger Spotlight: Transportation Department

*\*Eric Shaw, Superintendent*

*\*John McNabb, High School Principal*

*\*Aaron Shewmake, Elementary Principal*

*\*Jaime Rieke, Special Education Director*

*\*Cari Pendergrass, Chief Financial Officer*

B. Public Comments

### **III. Consent Agenda Items**

A. Approval of the minutes of September 19, 2024 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 Feminine Hygiene Grant

*Shawn Henson moved to approve the consent agenda, seconded by Dustin Britzman, Motion carried 7-0.*

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

A. Superintendent's Report

B. Principals' Report

C. Chief Financial Officer's Report

*Shawn Henson moved to approve the Superintendent's/Administrators' agenda, seconded by Missy Miller, Motion carried 7-0.*

### **V. Old Business**

A. Monthly Board policy review and CSIP updates

### **VI. New Business**

A. Consideration of Budget Amendment

*Missy Miller moved to amend the Budget to include \$13,500 on Athletic supplies, as presented, seconded by Dustin Britzman, Motion carried 7-0.*

B. Consideration of Board Filing Notice

*Josh Kincaid moved to approve the Board Filing Legal Notice, as presented, seconded by Shawn Henson, Motion carried 7-0.*

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## C. Consideration of LifeSavers.com Presentation

*Shawn Henson moved to view the LifeSavers presentation, as requested, seconded by Missy Miller, Motion carried 7-0.*

## D. Consideration of Transportation Route Report

*Shawn Henson moved to approve the Transportation Route Report, as presented, seconded by Josh Kincaid, Motion carried 7-0.*

*Shawn Henson moved to enter executive session at 6:44 p.m., seconded by Josh Kincaid, Motion carried 7-0.*

*Cari Pendergrass excused herself from the meeting at 6:45 p.m.*

## 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.

## VIII. Adjournment

*Josh Kincaid moved to adjourn the meeting at 7:43 p.m., seconded by Shawn Henson, Motion carried 7-0.*