Stoutland R-II Board of Education
October 27, 2026
Board Room, District Office
Regular Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order - *President Breeden called the meeting to order at 6:00 p.m.*
B. Roll Call - *Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes*
C. Approval of Agenda

Josh Kincaid 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*
**Kyle Tallant, High School Principal*
**Cari Pendergrass, Chief Financial Officer*

**Sherman & Carrie Salisbury, parents*
**Charmayne Salisbury, student*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of September 22, 2026 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 Missouri State Dual Credit Agreement

Josh Kincaid 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

Joe Miller moved to approve the Superintendent's/Administrators' reports, seconded by Missy Miller, Motion carried 6-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. **New Business**

A. Consideration of Board Filing Notice

Joe Miller moved to approve the Board Filing Notice, as presented, seconded by Josh Kincaid, Motion carried 6-0.

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B. Consideration of Transportation Route Report

Josh Kincaid moved to approve the Transportation report, as presented, seconded by Dustin Britzman, Motion carried 6-0.

C. Consideration of Extra Duty Salary Schedule

Dustin Britzman moved to approve the Extra Duty Pay Schedule update, as presented, seconded by Joe Miller, Motion carried 6-0.

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.

Joe Miller moved to enter executive session at 6:38 p.m., seconded by Josh Kincaid. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 6-0.

VIII. Adjournment

Joe Miller moved to adjourn the meeting at 8:28 p.m., seconded by Dustin Britzman. Motion carried 6-0.

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