



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

October 28, 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, absent; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, absent*

C. Approval of Agenda

Shawn Henson moved to approve the agenda, seconded by Dustin Britzman. Motion carried 5-0.

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*

**Ben Newell, Bus Mechanic*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of September 23, 2025 regular meetings

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Josh Kincaid moved to approve the consent agenda items, seconded by Shawn Henson, Motion carried 5-0.

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 5-0.

V. Old Business

A. Monthly Board policy review and CSIP updates(Review/Results of Stakeholder Meetings)

VI. New Business

A. Consideration of 2024-2025 Fiscal Audit

Shawn Henson moved to table consideration for the 2024-2025 Fiscal Audit until the November regular meeting, seconded by Josh Kincaid, Motion carried 5-0.



B. Consideration of Board Filing Notice

Josh Kincaid moved to approve the Board Filing Notice, as presented, seconded by Dustin Britzman, Motion carried 5-0.

C. Consideration of Special Education Compliance Plan

Dustin Britzman moved to approve the Special Education Compliance Plan, as presented, seconded by Shawn Henson, Motion carried 5-0.

D. Consideration of Transportation Route Report

Josh Kincaid moved to approve the Transportation Route Report, as presented, seconded by Dustin Britzman, Motion carried 5-0.

E. Consideration of Bus Purchase

Dustin Britzman moved to approve the purchase of the 2014 BlueBird bus for \$15,000 and to surplus the Freightliner Thomas 3126 Cat, bus number 8, as presented, seconded by Shawn Henson, Motion carried 5-0.

F. Discussion of Contract Liquidation Penalties

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 7:32 p.m., seconded by James Cornelison. Roll call: Scott Breeden, absent; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, absent. Motion carried 5-0.

VIII. Adjournment

Shawn Henson moved to adjourn the meeting at 8:27 p.m., seconded by Dustin Britzman. Motion carried 5-0.