Stoutland R-II Board of Education
September 22, 2026
Board Room, District Office
Regular Meeting – 6:00 pm

I. Preliminary Matters

A. Call to Order - *President Breeden called the meeting to order at 6:01 p.m.*
B. Roll Call - *Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, absent*
C. Approval of Agenda

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

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors
1. Introduction of New Staff
**Erin Morrow, JH/HS ELA Teacher*
**Shawn Henson, K-12 Music Teacher*
**Kaleah Howe, 3rd Grade Teacher*
**Lindsay Walters, ECSE Teacher*

**Eric Shaw, Superintendent*
**Jaime Rieke, Federal Programs Director*
**Aaron Shewmake, Elementary Principal*
**Kyle Tallant, High School Principal*
**Cari Pendergrass, Chief Financial Officer*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of August 25, 2026 regular meetings
B. Approval of monthly bills
C. Approval of monthly payroll and fund transfer
D. Approval of bank balance and investments

Joe Miller moved to approve the consent agenda, seconded by Josh Kincaid, Motion carried 5-0.

IV. Superintendent's/Administrators' Reports

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

Joe Miller 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
B. Consideration of Process to Fill Board Vacancy (Tabled from August 25, 2026)

VI. New Business

A. Consideration of Board Manual/Policy Updates

Josh Kincaid moved to rescind previously adopted policy C-130-P, as presented, seconded by Joe Miller, Motion carried 5-0.

Josh Kincaid moved to approve and adopt the updated C-130-P, as presented, seconded by Dustin Britzman, Motion carried 5-0.

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 7:21 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 5-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:05 p.m., seconded by Joe Miller. Motion carried 5-0.