



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

September 23, 2025

Board Room, District Office

Regular Meeting – 6:00 pm

I. Preliminary Matters

A. Call to Order - *President Miller called the meeting to order at 6:03 p.m.*

B. 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

1. *Sam Callis, WCC Director*

**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 26, 2025 regular meetings

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval SRO MOU

Shawn Henson moved to approve the consent agenda items A-D, seconded by Josh Kincaid, Motion carried 7-0.

Josh Kincaid moved to approve the SRO MOU for the 2025-2026 school year, as presented, 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

Dustin Britzman moved to approve the Superintendent's/Administrators' reports, 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 Board Manual/Policy Updates

Josh Kincaid moved to rescind policy G-250-P, seconded by Dustin Britzman, Motion carried 7-0.

Dustin Britzman moved to adopt policy G-250-P, as presented, seconded by Shawn Henson, Motion carried 7-0.

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Josh Kincaid moved to approve the Board Manual, as presented, seconded by Dustin Britzman, Motion carried 7-0.

B. Consideration of Grandparents' Day

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.

Josh Kincaid moved to enter executive session at 7:32 p.m., seconded by Shawn Henson. Roll call: Scott Breeden, yes; Dustin Britzman, yes; James Cornelison, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes. Motion carried 7-0.

VIII. Adjournment

Dustin Britzman moved to adjourn the meeting at 8:45 p.m., seconded by Missy Miller. Motion carried 7-0.