



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

November 14, 2023

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: Dustin Britzman, absent; Lyle Gray, 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 5-0.

II. Recognition of Visitors and Public Comments

A. Recognition of Visitors

**Eric Shaw, Superintendent*

**Aaron Shewmake, Elementary Principal*

**John McNabb, High School Principal*

**Jaime Rieke, Director of Federal Programs*

**Cari Pendergrass, Chief Financial Officer*

**Auditor Ken Schultz, with Schultz, Wood and Rapp, P.C. firm via zoom meeting*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of October 19, 2023 regular meeting

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, seconded by Lyle Gray. Motion carried 5-0.

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', seconded by Missy Miller. Motion carried 5-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

VI. New Business

A. Consideration of the 22-23 Fiscal Audit

Lyle Gray moved to accept and approve the 2022-2023 Fiscal Audit, as provided by Ken Schultz with Schultz, Wood, and Rapp, P.C. firm, seconded by Shawn Henson. Motion carried 5-0.



B. Consideration of Board Manual Updates

Josh Kincaid moved to approve the Board Manual, as presented, seconded by Lyle Gray. Motion carried 5-0.

C. Consideration of Surplus Property

Missy Miller moved to declare Ag equipment Surplus Property, as presented, seconded by Josh Kincaid. 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.

Josh Kincaid moved to enter into executive session at 6:47 p.m., seconded by Shawn Henson. Motion carried 5-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 7:02 p.m., seconded by Lyle Gray. Motion carried 5-0.