



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

November 17, 2022

School Library

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- a. Call to Order - *Shawn Henson called the meeting to order at 6:28 p.m.*
- b. Roll Call - *Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes*
- c. Approval of Agenda

Lyle Gray moved to approve the agenda, seconded by Candice Reeves. Motion carried 7-0.

II. Recognition of Visitors and Public Comments

- a. Recognition of Visitors
 - * *Tim Hadfield, Superintendent*
 - * *John McNabb, 7-12 Principal*
 - * *Erin Kaminski, K-6 Principal*
 - * *Cari Pendergrass, Chief Financial Officer*
 - * *Jaime Rieke, Director of Federal Programs*
 - * *Dayton Robison, High School Physical Education Teacher*

 - * *Steve and Gail Offutt, Community Members*
 - * *Ken Schultz, Schultz, Wood, and Rapp P.C., Auditor*
- b. Public Comments

III. Consent Agenda Items

- a. Approval of the October 20, 2022 regular meeting
- b. Approval of monthly bills
- c. Approval of monthly payroll and fund transfer
- d. Approval of bank balance and investments
- e. Amend FY22 Budget to Actual

Lyle Gray moved to approve the consent agenda, seconded by Candice Reeves. Motion carried 7-0.

IV. Superintendent's/Administrators' Reports

- a. Superintendent's Report
- b. Principals' Report
- c. Chief Financial Officer's Report

Josh Kincaid moved to approve the Superintendent/Administrators' reports, seconded by Dustin Britzman. Motion carried 7-0.

V. Old Business

- a. Monthly Board policy review and updates

Lyle Gray moved to approve the Board Manual, as presented, seconded by Shawn Henson. Motion carried 7-0.



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- b. Update on roof project

No Motion

- c. Review of CSIP plan

No Motion

- d. Review of search for Superintendent FY 24

No Motion

II. New Business

- a. Consideration of the 2021-2022 Fiscal Audit

Lyle Gray moved to approve the 2021-2022 Fiscal Audit, as presented by Ken Schultz with Schultz, Wood, and Rapp, seconded by Candice Reeves. Motion carried 7-0.

- b. Consideration of School Resource Officer MOU

Tabled until December 2022

- c. Consideration of the DHSS medical supply grant

No Motion

- d. Consideration of Aspiring Administrator program

No Motion

- e. Consideration of Letter of Agency for E-rate Services

Candice Reeves moved to approve the Letter of Agency for E-rate Services, as presented, seconded by Lyle Gray. Motion carried 7-0.

III. 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 8:18 p.m., seconded by Dustin Britzman. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.

Joe Miller moved to adjourn executive session at 8:50 p.m., seconded by Josh Kincaid. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Ellen Henson, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Candice Reeves, yes; Motion carried 7-0.

IV. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:51 p.m., seconded by Lyle Gray. Motion carried 7-0.

