



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

October 19, 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 6:01 p.m.*

B. Roll Call -*Roll call: Dustin Britzman, yes; Lyle Gray, absent; Shawn Henson, yes; Josh Kincaid, absent; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

Lyle Gray 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*

** Aaron Shewmake, Elementary Principal*

** John McNabb, High School Principal*

** Jaime Rieke, Director of Federal Programs*

** Cari Pendergrass, Chief Financial Officer*

** Anna Ford, Teaching Methods Coach*

B. Public Comments

III. Consent Agenda Items

A. Approval of the minutes of September 21, 2023 regular meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

Lyle Gray moved to approve the consent agenda, seconded by Shawn Henson. Motion carried 5-0.

Josh Kincaid arrived at 6:12 p.m.

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', seconded by Missy Miller. Motion carried 6-0.

V. Old Business

A. Monthly Board policy review and CSIP updates

B. Update on facilities improvements to include roof project, cafeteria, and gym floor

VI. New Business

A. Consideration of Feminine Hygiene Grant

Dustin Britzman moved to approve to apply for the Feminine Hygiene grant, as presented, seconded by Josh Kincaid. Motion carried 6-0.



B. Consideration of Board Filing Notice

Josh Kincaid moved to approve to Board Filing Notice, as presented, seconded by Shawn Henson. Motion carried 6-0.

C. Consideration of Removal of Former Board Member from Accounts

Lyle Gray moved to approve to remove former Board Member, Rick Morrow, from the bank accounts and Visa accounts, seconded by Dustin Britzman. Motion carried 6-0.

D. Consideration of Transportation Route Report

Lyle Gray moved to approve the transportation route report, as presented, seconded by Dustin Britzman. Motion carried 6-0.

E. Consideration of Food Service Program Policy Update

Dustin Britzman moved to approve the Food Service Program Policy update, as presented, seconded by Missy Miller. Motion carried 6-0.

F. Consideration of Date of November Regular Board Meeting

Missy Miller moved to move the November regular Board meeting to Tuesday, November 14, 2023 at 6:00 p.m. seconded by Josh Kincaid. Motion carried 6-0.

G. Consideration of Tax Anticipation Loan

Josh Kincaid moved to allow Superintendent to pursue a Tax Anticipation loan if he deems necessary, seconded by Dustin Britzman. Motion carried 6-0.

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.

Lyle Gray moved to enter into executive session at 7:55 p.m., seconded by Dustin Britzman. Motion carried 6-0.

VIII. Adjournment

Josh Kincaid moved to adjourn the meeting at 8:56 p.m., seconded by Shawn Henson. Motion carried 6-0.