



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

October 20, 2022

School Library

Study Session Meeting – 5:30 p.m.

Regular Meeting – 6:30 p.m.

I. Board Study Session – Annual Training

A. Call to Order - *Shawn Henson called the meeting to order at 5:33 p.m.*

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

C. Approval of Agenda

Josh Kincaid moved to approve the agenda for the Board Study Session, seconded by Shawn Henson. Motion carried 4-0.

D. Board Member One Hour Annual Training

Board members participate in the required one-hour annual training.

Lyle Gray arrived at 6:00 p.m.

Joe Miller arrived at 6:12 p.m.

Dustin Britzman arrived at 6:15 p.m.

E. Adjournment

Candice Reeves moved to adjourn the meeting at 6:33 p.m., seconded by Josh Kincaid. Motion carried 7-0.

II. Preliminary Matters

A. Call to Order - *Shawn Henson called the meeting to order at 6:34 p.m.*

A. 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.*

B. Approval of Agenda

Josh Kincaid moved to approve the agenda, as presented, seconded by Candice Reeves. Motion carried 7-0.

III. 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*

**Cindy Begley, Director of Transportation*

**Steve Offutt, Community Members*

B. Public Comments





Consent Agenda Items

- A. Approval of the September 15, 2022 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 Dustin Britzman. Motion carried 7-0.

V. Superintendent’s/Administrators’ Reports

- A. Superintendent’s Report
- B. Principals’ Report
- C. Chief Financial Officer’s Report

Candice Reeves moved to approve the Superintendent/Administrators’ reports, seconded by Dustin Britzman. Motion carried 7-0.

VI. Old Business

- A. Monthly Board policy review and updates

Replace Chuck Stockton with Tim Hadfield in Policies.

Joe Miller moved to rescinding the old policy numbers: C-110-P, C-140-P, G-250-P, G-275-P, S-100-P, S-170-P, S-200-P, S-205-P, I-110-P, I-120-P, I-125-P, I-130-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P, F-200-P, seconded by Josh Kincaid. Motion carried 7-0.

Josh Kincaid moved to adopt policies C-110-P, C-140-P, G-250-P, G-275-P, S-100-P, S-146-P, S-150-P, S-170-P, S-200-P, S-205-P, E-111-P, I-110-P, I-120-P, I-125-P, I-126-P, I-130-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P, F-200-P as presented today, seconded by Lyle Gray. Motion carried 7-0.

- B. Update on roof project

No motion necessary

- C. Consideration of updated postage machine agreement

Josh Kincaid moved to approve the addendum for the Postage Machine agreement, as presented, seconded by Dustin Britzman. Motion carried 7-0.

- D. Consideration of certified salary schedule correction

Josh Kincaid moved to approve the corrected Certified salary schedule, as presented, seconded by Lyle Gray. Motion carried 7-0.

- E. Review of draft CSIP plan

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

VII. New Business

- A. Consideration of initial bus routes

Joe Miller moved to approve the initial bus routes, as presented, seconded by Josh Kincaid. Motion carried 7-0.

- B. Consideration of search for Superintendent FY 24

Item tabled but to keep on future agendas.

- C. Consideration of Reading Success Plan

Shawn Henson moved to approve the Reading Success Plan, as presented, seconded by Candice Reeves. Motion carried 7-0.





D. Consideration of prom venue agreement

Shawn Henson moved to enter into a service agreement with Where the Creeks Meet for Prom Venue spring 2023, as presented, seconded by Lyle Gray. Motion carried 7-0.

E. Consideration of Covid Leave for faculty and staff

Candice Reeves moved to provide 5 days Covid Leave for staff with a positive test result from a medical provider or the school nurse and use the CDC guidance for return to work after having Covid, as presented, seconded by Lyle Gray. Motion carried 6-1.

F. Consideration of Summer School program

Lyle Gray moved to discontinue use of the Catapult program for Summer School and provide Summer School in house for Summer 2023, as presented, seconded by Joe Miller. Motion carried 7-0.

G. Consideration of adding a 504 Paraprofessional

Joe Miller moved to advertise and hire a 504 paraprofessional and a one-on-one paraprofessional for the 22-23 school year, as presented, seconded by Lyle Gray. Motion carried 7-0.

H. Consideration of purchasing Student Information System software

Josh Kincaid moved to enter a service agreement and purchase Infinite Campus for implementation July 2023, seconded by Dustin Britzman. Motion carried 7-0.

I. Consideration of Notice of Annual Election

Josh Kincaid moved to approve the Notice of Election advertisement, as presented, seconded by Candice Reeves. Motion carried 7-0.

VIII. 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 8:34 p.m., seconded by Lyle Gray. 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.

Josh Kincaid moved to adjourn executive session at 8:59 p.m., seconded by Candice Reeves. 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.

IX. Adjournment

Josh Kincaid moved to adjourn the meeting at 9:00 p.m., seconded by Joe Miller. Motion carried 7-0.

