



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

March 28, 2024

Board Room, District Office

**Regular Meeting – 6:30 p.m.**

### **I. Preliminary Matters**

A. Call to Order -*President Joe Miller called the meeting to order at 6:30 p.m.*

B. Roll Call - *Roll call: Dustin Britzman, yes; 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 Dustin Britzman. Motion carried 6-0.*

### **II. Recognition of Visitors and Public Comments**

A. Recognition of Visitors

1. Tiger Spotlight: FCS

*\* Eric Shaw, Superintendent*

*\* Aaron Shewmake, Elementary Principal*

*\* John McNabb, High School Principal*

*\* Jaime Rieke, Director of Federal Programs*

*\* Cari Pendergrass, Chief Financial Officer*

*\* Melissa Salsman, High School Math Teacher*

*\* Mona Shaw, Physical Education Teacher/Athletic Director*

*\* Carli Gross, FCS student*

*\* Caden Morgan, FCS student*

*\* Steve Offutt, community member*

B. Public Comments

### **III. Consent Agenda Items**

A. Approval of the minutes of February 27, 2024 regular meeting

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

*Shawn Henson moved to approve the consent agenda, seconded by Missy Miller, Motion carried 6-0.*

### **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' agenda, seconded by Dustin Britzman, Motion carried 6-0.*



## **Old Business**

A. Monthly Board policy review and CSIP updates

## **VI. New Business**

A. Consideration of Roth Environmental Contract

*Dustin Britzman moved to approve the contract with Roth Environmental to do the required asbestos testing in the facilities, seconded by Shawn Henson. Motion carried 6-0.*

B. Consideration of Land Lease Agreement

*Shawn Henson moved to approve entering into an additional year on the Pasture Lease with Mr. Steven Allesch in the amount of \$750.00 for the time from May 1, 2024 through April 30, 2025, seconded by Dustin Britzman. Motion carried 6-0.*

C. Consideration of 24-25 Salary Schedules

*Shawn Henson moved to approve the 2024-2025 Salary Schedules, as presented, as well as, award a step on those schedules for all staff. seconded by Dustin Britzman. Motion carried 6-0.*

D. Consideration of TruGreen Contract

*Missy Miller moved to approve the contract with TruGreen to provide service for weed control of the District, seconded by Shawn Henson. Motion carried 6-0.*

E. Consideration of SLP/OT Contract

*Tabled until April 2024*

## **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 7:38 p.m., seconded by Shawn Henson. Roll call: Dustin Britzman, yes; Lyle Gray, yes; Shawn Henson, yes; Josh Kincaid, yes; Joseph Miller, yes; Missy Miller, yes; Motion carried 6-0.*

## **VIII. Adjournment**

*Lyle Gray moved to adjourn the meeting at 11:03 p.m., seconded by Shawn Henson. Motion carried 6-0.*