



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

September 15, 2022

6:30 p.m.

School Library

Regular Meeting Agenda

I. Preliminary Matters

- A. Call to Order– *Shawn Henson called the meeting to order at 6:30 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

Josh Kincaid moved to approve the amended agenda which included a move of Chris Ball with Ball Architects, Old Business, Item B, to before Consent Agenda, seconded by Lyle Gray. 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*

- **Steve and Gail Offutt, Community Members*
- **Chris Ball, Ball Architects*

B. Public Comments

V) Old Business

B. Consideration of roof project bids

Josh Kincaid moved to accept Stiles Roofing Bid, as revised on September 15, 2022, seconded by Dustin Britzman. Motion carried 7-0.

III. Consent Agenda Items

- A. Approval of the August 18, 2022 regular meeting and August 24, 2022 special meeting minutes
- 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 Shawn Henson. Motion carried 7-0.

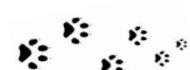
IV. Superintendent's/Administrators' Reports

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

Lyle Gray moved to approve the Superintendent/Administrators' reports, seconded by Candice Reeves. Motion carried 7-0.



ENGAGE * EDUCATE * EMPOWER





V. Old Business

- A. Monthly Board Policy review and updates
- B. Consideration of roof project bids
- C. Consideration of updated Safe Return to School plan

Shawn Henson moved to approve the Safe Return to School plan, as presented, seconded by Lyle Gray. Motion carried 7-0.

- D. Consideration of administrators' salary schedules

VI. New Business

- A. Consideration of application for the 2023 Land & Water Conservation Fund (LWCF) grant

Lyle Gray moved to approve the request to seek the Land & Water Conservation grant, seconded by Shawn Henson. Motion carried 7-0.

- B. Consideration of Local Assessment Plan

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

- C. Consideration of service agreement with Advantage Nursing services

Joe Miller moved to enter into a service agreement with Advantage Nursing, seconded by Lyle Gray. Motion carried 7-0.

- D. Schedule date and time for the required annual one-hour Board training

Josh Kincaid moved to set the date of the annual one-hour Board training for Thursday, October 20, 2022 at 5:30 p.m. in the school library, seconded by Lyle Gray. Motion carried 7-0.

- E. Consideration of Textbook Adoption Plan

Josh Kincaid moved to approve the Textbook Adoption Plan, as presented, seconded by Lyle Gray. Motion carried 7-0.

- F. Consideration of Professional Development Plan

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

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 executive session at 8:11 p.m., seconded by Shawn Henson. 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 9:13 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.

VIII. Adjournment





Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Josh Kincaid moved to adjourn the meeting at 9:14 p.m., seconded by Candice Reeves. Motion carried 7-0.



ENGAGE * EDUCATE * EMPOWER

