



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

September 15, 2023

Board Room, District Office

Special Session Meeting – 6:00 p.m.

I. Preliminary Matters

A. Call to Order - *President Joe Miller called the meeting to order at 6:00 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; Rick Morrow, absent*

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

** Eric Shaw, Superintendent*

B. Public Comments

III. New Business

A. Consideration of Board Member Resignation

Missy Miller announced that a resignation has been received for a Board member and requests to declare a vacancy.

Dustin Britzman moved to declare a vacancy on the Board of Education as a result of the resignation of Board Member, Rick Morrow, seconded by Shawn Henson. Motion carried 6-0.

IV. Adjournment

Dustin Britzman moved to adjourn the meeting at 6:03 p.m., seconded by Josh Kincaid. Motion carried 6-0.