



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

September 21, 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, yes; Joseph Miller, yes; Missy Miller, yes*

C. Approval of Agenda

*Josh Kincaid moved to approve the agenda, seconded by Shawn Henson. 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*

i. Introduction of New Staff

*\* Adreanne Black, 5-6th grade Mathematics*

*\* Chrissey Howe, community member*

*\* Joe and Carrie Glawson, parents*

*\* Charlotte Dunbar, parent*

B. Public Comments

*Lyle Gray arrived at 6:07 p.m.*

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

A. Approval of the minutes of August 24, 2023 regular meetings and tax rate hearing; September 15, 2023 Special Open Session

B. Approval of monthly bills

C. Approval of monthly payroll and fund transfer

D. Approval of bank balance and investments

E. Approval of Special Education Compliance Plan

*Lyle Gray moved to approve the consent agenda with the removal of the Special Education Compliance Plan, 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

*Josh Kincaid moved to approve the Superintendent's/Administrators', seconded by Shawn Henson. 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

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## VI. New Business

### A. Consideration of Special Nursing Contract

*Josh Kincaid moved to approve the special nursing contract, as presented, seconded by Dustin Britzman. Motion carried 6-0.*

### B. Consideration of Grant Approvals

*Shawn Henson moved to approve to apply for the Grow Your Own and Safety grant, as presented, seconded by Missy Miller. Motion carried 6-0.*

### C. Consideration of Contract with Edmentum

*Shawn Henson moved to approve a 3-year contract with Edmentum, as presented, seconded by Lyle Gray. Motion carried 6-0.*

### D. Consideration of Surplus Property

*Dustin Britzman moved to declare the former phone system as surplus and allow the sale of the same, seconded by Josh Kincaid. Motion carried 6-0.*

### E. Consideration of Board Training Date and Time

*No motion.*

### F. Consideration of Appointment Process of Vacant Board Seat

*Lyle Gray moved to keep the open Board position vacant until the April 2024 election in which the seat will be filled by voters of the District, 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.

## VIII. Adjournment

*Josh Kincaid moved to adjourn the meeting at 8:02 p.m., seconded by Lyle Gray. Motion carried 6-0.*