



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

August 24, 2023

Board Room, District Office

Regular Meeting – 6:30 p.m.

I. Preliminary Matters

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. Recognition of Visitors and Public Comments

- A. Recognition of Visitors
 - i. Introduction of New Staff
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the minutes of July 20, 2023 regular meetings
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval to Amend FY 23 Budget to FY 23 Actual

IV. Superintendent's/Administrators' Reports

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

V. Old Business

- A. Monthly Board policy review and CSIP updates
- B. Update on facilities improvements to include roof project, cafeteria, and gym floor
- C. Consideration of Handbooks and Policy Updates
 - i. Employee Handbook
 - ii. Student Handbook
 - iii. Athletic Handbook
 - iv. Board Policy Updates

VI. New Business

- A. Consideration of Athletic Salary Schedule
- B. Consideration of Conflict of Interest Ordinance/Personal Financial Disclosures Policies
- C. Consideration of Contract with Discovery Schools

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