



Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

Stoutland R-II Board of Education

February 16, 2023

School Library

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
- B. Public Comments

III. Consent Agenda Items

- A. Approval of the January 19, 2023 regular meeting and February 2, 2023 special meeting
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments

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 updates
- B. Update on Roof Project

VI. New Business

- A. Consideration of renewal of Health Insurance for the 2023-2024 fiscal year
- B. Consideration of pasture rental
- C. Consideration of disposal and replacement of District vehicles (not buses)
- D. Consideration of ESSER monies to add an additional counselor position

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