



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## *Stoutland R-II Board of Education*

July 25, 2024

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
- B. Public Comments

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

- A. Approval of the minutes of June 20, 2024 regular meetings
- B. Approval of monthly bills
- C. Approval of monthly payroll and fund transfer
- D. Approval of bank balance and investments
- E. Approval of TherapyLog MOU
- F. Approval of MSSU MOU
- G. Approval of Arvest Bank MOU Agreement
- H. Approval of SOCS Contract

### **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. Consideration of Cafe Debt Policy (Tabled from June 20, 2024 meeting)

### **VI. New Business**

- A. Consideration of Tuition Rate for 24-25 SY
- B. Consideration of Adult Meal Prices for 24-25 SY
- C. Consideration of Handbooks and Policy Updates
  - i. Employee Manual
  - ii. Student/Parent Handbook
  - iii. Board Manual
  - iv. Policy Updates
- D. Consideration of Superintendent Evaluation
- E. Consideration of Board Self Evaluation

### **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**