Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, January 9, 2025
5:30 p.m.

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus	Dr. Galloway	Dana Higgins
Bethany Evans	Mrs. Crafton - Absent	
Jessica Talley	Mr. Nelson - Absent	
Zac Kemmett		
Brad Williams		

Lonnie Gibson, Jr. – virtual meeting joined @ 5:56
Jason Cox – Arrived @ 5:47

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular January 9, 2025 meeting called to order by Board President Jody Baugus at 5:30 p.m.

Roll Call Yeas: Bethany Evans, Zac Kemmett, Jessica Talley, Brad Williams and Jody Baugus. Absent: Lonnie Gibson, Jr., and Jason Cox. Motion carried 5 for 2 absent.

B. Motion by Brad Williams and seconded by Zac Kemmett to approve the agenda. Motion carried 5 for 2 absent.

C. Communications – Thank you note from the family of Stan Burton

i. Welcome

II. CONSENT AGENDA

A. Motion by Brad Williams and seconded by Bethany Evans to approve the December 12, 2024 board meeting minutes. Motion carried 5 for 2 absent.

B. Motion by Brad Williams and seconded by Bethany Evans to approve the January bills as submitted. Check #'s 19363 – 19443, direct deposit #'s 1013864– 1013904and ACH000003. Motion carried 5 for 2 absent.

III. Financial Report

A. December Monthly Leger - Reviewed

B. December Receipts Journal - Reviewed

C. December Bank & Cash Reconciliation – Reviewed

IV. Old Business

A. CSIP Updates – Dr. Galloway

V. New Business

A. Motion by Jessica Talley and seconded by Zac Kemmett to adopt the 2025 – 2026 academic school calendar. Motion carried 6 for 1 absent. (See Attached)

B. Reminder: Upcoming Board Meeting – February 13, 2025

V. ADMINISTRATIVE REPORTS

A. Elementary Principal – Review

B. High School Principal – Review

C. Superintendent – Review

VI. CLOSED SESSION

Action to go into closed session:

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jessica Talley, Jody Baugus, Jason Cox and Brad Williams. Virtual meeting: Lonnie Gibson, Jr. Motion carried 7 for 0 against.

A. Legal Updates Pursuant to RSMo.610.021 (1) RSMo 610.021(6) and RSMo 610.021(14)/FERPA

B. Employment Matters Pursuant to RSMo.610.021 (3); Letter of Resignation; Superintendent Evaluation

i. Motion by Zac Kemmett and seconded by Jason Cox to rehire Dr. Misty Galloway as the superintendent of schools with an additional one year added to the current contract and an increase to the superintendent's base salary beginning July 1, 2025 with 5 weeks vacation. Motion carried 7 for 0 against. (See Attached)

IX. ACTION TO OPEN MEETING

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jessica Talley, Jody Baugus, Jason Cox and Brad Williams. Virtual meeting: Lonnie Gibson, Jr. Motion carried 7 for 0 against.

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Zac Kemmett to accept Jessica Shands resignation letter as the Parent Educator with Southland's Parents as Teacher (PAT) program at the end of the 2024-2025 academic school year. Motion carried 6 for 1 abstain and 0 against. (See Attached)

B. Motion by Zac Kemmett and seconded by Bethany Evans to adjourn. Motion carried 7 for 0 against.

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President Secretary