Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, June 13, 2024
7:00 pm

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular June 13, 2024 meeting called to order by Board President Jody Baugus at7:01 p.m.

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

B. Motion by Jason Cox and seconded by Jessica Talley to approve the agenda. Motion carried 7 for 0 against.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Brad Williams and seconded by Jody Baugus to approve the May 9, 2024 board meeting minutes. Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Jody Baugus to approve the June bills as submitted. Check #'s 18753 – 18877 and direct deposit #'s 1013553– 1013675. Motion carried 7 for 0 against.

III. Financial Report

A. May Monthly Ledger – Reviewed

B. May Receipts Journal - Reviewed

C. May Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Request to Review and Approve Updated Salary Schedule per SB727/Staff #'s

i. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to approve the 2024 - 2025 new/revision teacher pay schedule. Motion carried 7 for 0 against. (See Attached)

B. Discuss Options on Positions – No Action

C. Motion by Brad Williams and seconded by Jody Baugus to approve the purchase of a 2024 15 passenger van (option 1). Motion carried 7 for 0 against. (See Attached)

D. Board Requested Item Review: Information on Current Tax Rate (set in BOE Meeting on August 10, 2023). Discussion no action (See Attached)

V. NEW BUSINESS

A. Approve Budget Amendments/Adopt Working Budget for 2024-25

i. Motion by Jason Cox and seconded by Brad Williams to approve/adopt the 2023-2024 budget revisions. Motion carried 7 for 0 against.

ii. Motion by Jason Cox and seconded by Brad Williams to accept/adopt the 2023-2024 ending budget as the beginning working budget for the 2024-2025. Motion carried 7 for against.

B. Motion by Brad Williams and seconded by Zac Kemmett to approve the Local Wellness Policy: Triennial Assessment Summary. Motion carried 7 for 0 against. (Available to view in central office).

C. Motion by Bethany Evans and seconded by Brad Williams to accept the proposal for structural repairs to the concrete/sidewalk by the buses from Russell's Construction. Motion carried 7 for 0 against. (See Attached)

D. Motion by Zac Kemmett and Brad Williams to renew contract with UMOS for the lease of 1 room beginning July 1, 2024 through December 1, 2024. Motion carried 7 for 0 against. (See Attached)

E. Building(s) Walk-through with Dr. Galloway and board members.

F. Reminders: Upcoming Board Meeting – 11, 2024

VI. ADMINISTRATIVE REPORTS

A. Superintendent – Review

VII. CLOSED SESSION

Action to go into closed session:

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jason Cox, Brad Williams, Jessica Talley, Jody Baugus, and 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) Discuss Personnel Matters; Accept Letters of Resignation; Hire ERM; Hire Kitchen Staff; Hire HS Secretary

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Dr. Galloway informed board that Christan Copeland was given notice of release from her position in the kitchen for the 2024-2025 school year.

ii. Motion by Jason Cox and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Linda Williams. Motion carried 6 for 1 abstains. (See Attached)

iii. Motion by Jason Cox and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Emmalee Fox. Motion carried 7 for 0 against. (See Attached)

iv. Motion by Jason Cox and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Kevin Talley. Motion carried 6 for 1 abstains. (See Attached)

v. Motion by Bethany Evans and seconded by Lonnie Gibson, Jr. to hire Employee #10380 as an Emergency Response Member. Motion carried 7 for 0 against.

vi. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to hire Candice Evans for a kitchen position. Motion carried 6 for 1 abstains.

vii. Motion by Jody Baugus and seconded by Jessica Talley to hire Linda Williams for the HS Secretary position. Motion carried 6 for 1 abstains.

viii. Motion by Zac Kemmett and seconded by Bethany Evans to hire Ben Nelson for Transportation Director with a stipend of $7,625.00. Motion carried 7 for 0 against.

B. Motion by Zac Kemmett and seconded by Brad Williams to adjourn. Motion carried 7 for 0 against.

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President Secretary