Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, September 14, 2023

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus	Dr. Galloway	Dana Higgins
Bethany Evans	Mrs. Crafton	
Jason Cox	Ms. Shaiffer	
Brad Williams		
Lonnie Gibson, Jr.		
Zac Kemmett		
Jeff Wilson		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular September 14, 2023 meeting called to order by Board President Jody Baugus at 7:00 p.m.

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

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

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Zac Kemmett and seconded by Jason Cox to approve the August 10, 2023 board meeting(s) minutes (Regular and Tax Rate). Motion carried 7 for 0 against.

B. Motion by Zac Kemmett and seconded by Jason Cox to approve the August bills as submitted. Check #'s 17875 – 17982 and direct deposit #'s 1013061 – 1013111. Motion carried 7 for 0 against.

III. Financial Report

A. August Monthly Ledger – Reviewed

B. August Receipts Journal - Reviewed

C. August Bank & Cash Reconciliation

IV. Old BUSINESS

A. Motion by Bethany Evans and seconded by Brad Williams to approve the correct 20223-2024 bus route for Arbyrd. Motion carried 7 for 0 against. (See Attached)

B. Requested Information: CD Rates – Discussion/No Action

V. NEW BUSINESS

A. Motion by Brad Williams and seconded by Jason Cox to adjust/change the FFA stipend to $915.00 a year. Motion carried 7 for 0 against.

B. Motion by Zac Kemmett and seconded by Jody Baugus to approve the MCE redline/revision of P4120 along with disregarding update on P1425 as it was not passed by the legislature and will remain the same with no changes. Motion carried 7 for 0 against. (See Attached)

C. Motion by Brad Williams and seconded by Jeff Wilson to approve Special Education Compliance Plan. Motion carried 7 for 0 against. (See Attached)

D. MAP/EOC – Review

E. Motion by Zac Kemmett and seconded by Lonnie Gibson, Jr. to adopt the ordinance for Conflict of Interest Policy/Regulation. Motion carried 7 for 0 against. (See Attached)

F. Upcoming Board Meeting – October 12, 2023

VI. ADMINISTRATIVE REPORTS

A. Elementary Principal – Review

B. High School Principal – Review

C. Superintendent – Review

VII. CLOSED SESSION

Action to go into closed session:

Roll Call Yeas: Zac Kemmett, Jeff Wilson, Brad Williams, Bethany Evans, Jason Cox, Lonnie Gibson, Jr., and Jody Baugus. 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; Hire Staff

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to accept letter of resignations from Dana Wilson. Motion carried 7 for 0 against.

ii. Motion by Jeff Wilson and seconded by Lonnie Gibson, Jr. to hire Ky'Ran Luster for an elementary aide position and HSBB Assistant Coach. Motion carried 7 for 0 against.

iii. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to hire Susan Hamrick as a substitute teacher contingent upon passing background check. Motion Carried 7 for 0 against.

iv. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to hire Candice Keatts as a substitute teacher contingent upon passing background check. Motion carried 7 for 0 against.

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

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President Secretary