Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, September 12, 2024

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular September 12, 2024 meeting called to order by Board President Jody Baugus at7:03 p.m.

Roll Call Yeas: Bethany Evans, Zac Kemmett, Jody Baugus, Jason Cox, Lonnie Gibson, Jr. and Brad Williams. Absent: Jessica Talley. Motion carried 6 for 1 absent.

B. Motion by Brad Williams and seconded by Zac Kemmett to approve the agenda. Motion carried 6 for 1 absent.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Zac Kemmett and seconded by Brad Williams to approve the August 8, 2024 board meeting minutes. Motion carried 6 for 1 absent.

B. Motion by Zac Kemmett and seconded by Brad Williams to approve the September bills as submitted. Check #'s 18984 – 19072 and direct deposit #'s 1013688– 1013729. Motion carried 6 for 1 absent.

III. Financial Report

A. August Monthly Leger - Reviewed

B. August Receipts Journal - Reviewed

C. August Bank & Cash Reconciliation – Reviewed

IV. Old Business

A. Motion by Brad Williams and seconded by Jody Baugus to accept lawn care bid from Allen's Lawn Care. Motion Carried 6 for 1 absent. (See Attached)

V. New Business

A. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to approve the Royal Cleaning Services contract buy-out with our current company, Jones Service Group Inc. Motion carried 6 for 1 absent.

B. Motion by Bethany Evans and seconded by Brad Williams to increase bus Route pay to $37.50 a run/$75.00 a day. Special bus/van trips within the region will be paid $75.00 a trip with an amendment to the motion that outside of the region special trip rate will be paid at the discretion of the administrators. Motion carried 6 for 1 absent.

C. Approve UMOS Contract Negotiations/Proposal for Residential Kitchen Addition.

i. Motion by Zac Kemmett and seconded by Jason Cox to approve the new contract with UMOS. Motion carried 6 for 1 absent. (Available for view in Central Office)

ii. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to accept proposal from UMOS for the Residential Kitchen Addition. Motion carried 6 for 1 absent. (Available for view in Central Office)

D. Reminder: Upcoming Board Meeting – October 10, 2024

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, Brad Williams, Jody Baugus, Lonnie Gibson, Jr. and Jason Cox. Absent: Jessica Talley Motion carried 6 for 1 absent.

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, Bethany Evans, Brad Williams, Jody Baugus, and Lonnie Gibson, Jr. and Jason Cox. Absent: Jessica Talley. Motion carried 6 for 1 absent.

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Bethany Evans to hire Kevin Reddick for ALE. Motion carried 6 for 1absent.

ii. Motion by Bethany Evans and seconded by Brad Williams to hire Chris Elmore for contract bus maintenance as needed. Motion carried 6 for 1 Absent

iii. Motion by Brad Williams and seconded by Bethany Evans to hire Arthur Howard as an all around district substitute for teaching, maintenance and bus driver. Motion carried 6 for 1 absent.

iv. Motion by Bethany Evans and seconded by Brad Williams to hire Amy Crawford as a substitute for kitchen. Motion carried 6 for 1 absent.

v. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to authorize the superintendent to advertise for PK teacher aide. Motion carried 6 for 1 absent.

vi. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to hire Andrea Higgins for the HSVB Coach position. Motion carried 6 for 1 absent.

B. Motion by Bethany Evans and seconded by Jody Baugus to adjourn. Motion carried 6 for 1 absent.

_____ _____

President Secretary