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

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		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular May 9, 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 Brad Williams to approve the agenda. Motion carried 7 for 0 against.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Jason Cox and seconded by Brad Williams to approve the April 11, 2024 board meeting minutes. Motion carried 7 for 0 against.

B. Motion by Jason Cox and seconded by Brad Williams to approve the May bills as submitted. Check #'s 18661 – 18752 and direct deposit #'s 1013492– 1013552. Motion carried 7 for 0 against.

III. Financial Report

A. April Monthly Ledger – Reviewed

B. April Receipts Journal - Reviewed

C. April Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

Motion by Jody Baugus and seconded by Brad Williams to amend the agenda moving item B under New Business to item A under Old Business and moving current item A under Old Business to item B under Old Business. Motion carried 7 for 0 against.

A. SB727 – Discussion/table until June 13, 2024 board meeting

B. Approve updated salary schedule/prior meeting salary approved – Discussion/table until June 13, 2024 board meeting

V. NEW BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to adopt the MCE policies and regulations: P5550 and P6180. Motion carried 7 for 0 against. (See Attached).

B. Discuss options on Ag position – Discussion/No Action

C. Motion by Jason Cox and seconded by Lonnie Gibson, Jr. to accept the Prop C letter. Motion carried 7 for 0 against. (See Attached)

D. Motion by Jody Baugus and seconded by Jason Cox to authorized the superintendent to get quotes on a new 15 passenger van. Motion carried 7 for 0 against.

E. Reminders: Upcoming Board Meeting – June 13, 2024
Graduation – May 17, 2024 @ 7:00 p.m. (board members pictures upstairs at 6:15 before graduation).

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, 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; Add to Sub List; Hire Social Studies; Hire Counselor

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. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to hire Brenda Holt as a substitute teacher. Motion carried 7 for 0 against.

ii. Motion by Zac Kemmett and seconded by Jessica Talley to hire Gay Herrington as a substitute teacher. Motion carried 7 for 0 against.

iii. Motion by Jessica Talley and seconded by Lonnie Gibson, Jr. to hire Tiffany Stewart for the Social Studies position. Motion carried 7 for 0 against.

iv. Motion by Bethany Evans and seconded by Jason Cox to hire Maci Jones for the Counselor position. Motion carried 7 for 0 against.

B. Motion by Jody Baugus and seconded by Brad Williams to adjourn. Motion carried 7 for 0 against.

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President Secretary