Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, May 8, 2025
7:00 p.m.

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular May 8, 2025 meeting called to order by Board Vice President, Zac Kemmett at 7:04 p.m.

Roll Call Yeas: Zac Kemmett, Jason Cox, Bethany Evans, and Jessica Talley. Absent: Jody Baugus, Brad Williams and Lonnie Gibson, Jr. Motion carried 4 for 3 absent.

B. Motion by Bethany Evans and seconded by Jason Cox to approve the agenda. Motion carried 4 for 6 absent.

C. Communications – Thank you card from Tara Baugus and Family

i. Welcome

II. CONSENT AGENDA

A. Motion by Bethany Evans and seconded by Jason Cox to approve the April 10, 2025 board meeting minutes. Motion carried 4 for 3 absent.

B. Motion by Bethany Evans and seconded by Jason Cox to approve the May bills as submitted. Check #'s 19688 – 19779, direct deposit #'s 1014037– 1014090 and ACH000007. Motion carried 4 for 3 absent.

III. Financial Report

A. April Monthly Leger - Reviewed

B April Receipts Journal - Reviewed

C. April Bank & Cash Reconciliation – Reviewed

IV. Old Business

A. Motion by Bethany Evans and seconded by Jason Cox to approve the annual rental/lease agreement fee of $500.00 between Trace Gibson and the Southland C-9 School Distinct to be paid at the beginning of each farming season. The board also authorized Trace Gibson to remove the electric fencing outlining the farm land should he wish to.

V. New Business

A. Motion by Jessica Talley and seconded by Jason Cox to approve the 2024-2025 budget revisions. Motion carried 4 for 3absent.

B. Motion by Jason Cox and seconded by Jessica Talley to table the Prop C Compliance until the June 12, 2025 board meeting. Motion carried 4 for 3 absent.

C. Upcoming Board Meeting – June 12, 2025

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, Jason Cox, Bethany Evans and Jessica Talley. Absent: Jody Baugus, Brad Williams, and Lonnie Gibson, Jr. Motion carried 4 for 3 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); Accept Letter of Resignation; Hire Classified Staff

i. Motion by Bethany Evans and seconded by Jason Cox to accept Grant Stewarts letter of resignation. Motion carried 4 for 3 absent. (See Attached)

IX. ACTION TO OPEN MEETING

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jason Cox, and Jessica Talley. Absent: Jody Baugus, Brad Williams and Lonnie Gibson, Jr. Motion carried 4 for 2 absent.

A. Motions to consider from closed session.

i. Motion by Bethany Evans and seconded by Jason Cox to hire Amindia Small for an elementary aide position, coaching position and bus driver. Motion carried 4 for 3 absent.

B. Motion by Jessica Talley and seconded by Bethany Evans to adjourn. Motion carried 4 for 3 absent.

_____ _____

President Secretary