Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, November 9, 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: Ben Nelson

I. PRELIMINARY BUSINESS

A. The regular November 9, 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, Jody Baugus, and Brad Williams Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Bethany Evans 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 Bethany Evans to approve the October 12, 2023 board meeting minutes. Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Bethany Evans to approve the November bills as submitted. Check #'s 18096 – 18177 and direct deposit #'s 1013171– 1013227. Motion carried 7 for 0 against.

III. Financial Report

A. October Monthly Ledger – Reviewed

B. October Receipts Journal - Reviewed

C. October Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Jody Baugus to approve the Hazard Mitigation Plan. Motion carried 7 for 0 against. (Available to review in central office)

B. CSIP: DESE APR – Reviewed (See Attached)

C. Co-Op Sporting – Discussion/No Action

V. NEW BUSINESS

A. Motion by Brad Williams and seconded by Bethany Evans to approve the 2022-2023 school audit. Motion carried 7 for 0 against. (Available to review in central office)

B. Motion by Bethany Evans and seconded by Lonnie Gibson, Jr. to continue/renew services with AirMedCare (Air Evac) for the 2023-2024 school year. Motion carried 7for 0 against. (See Attached)

C. Board of Education Sign Ups: Begin Dec 5th @ 8:00 am; End Dec 26th @ 5:00 pm.

D. Upcoming Board Meeting – December 14, 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, Bethany Evans, Jason Cox, Lonnie Gibson, Jr., Jody Baugus, and Brad Williams. 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, Bethany Evans, Lonnie Gibson, Jr., Jody Baugus, and Brad Williams. Motion carried 7 for 0 against.

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Bethany Evans to accept letter of resignation from Kevin West. Motion carried 7 for 0 against. (See Attached)

ii. Motion by Brad Williams and seconded by Jeff Wilson to hire Kevin Talley as the Transportation/Facilities Director with a salary of $31,000.00 beginning November 10, 2023. Motion carried 7 for 0 against.

iii. Motion by Jeff Wilson and seconded by Bethany Evans to hire Lisa DuVall as the food service director. Motion carried 7 for 0 against.

iv. Motion by Brad Williams and seconded by Jeff Wilson to hire Christan Copeland as a full time cook. Motion carried 7 for 0 against.

v. Motion by Brad Williams and seconded by Bethany Evans to authorize the superintendent to inquire about contracted custodial services for the district. Motion carried 7 for 0 against.

vi. Motion by Brad Williams and seconded by Jody Baugus to hire employee 10373 as one of the districts emergency response member. 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