Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, January 11, 2024

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus	Dr. Galloway	Dana Higgins
Bethany Evans	Mrs. Crafton	
Jason Cox	Ms. Shaiffer	
Zac Kemmett		
Lonnie Gibson, Jr.		
Brad Williams - Arrived @ 7:27		
Jeff Wilson - Absent		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular January 11, 2024 meeting called to order by Board President Jody Baugus at 7:09 p.m.

Roll Call Yeas: Bethany Evans, Jason Cox, Lonnie Gibson, Jr., Zac Kemmett, and Jody Baugus. Absent: Brad Williams and Jeff Wilson. Motion carried 5 for 2 absent.

B. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to approve the agenda. Motion carried 5 for 2 absent.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to approve the December 14, 2023 board meeting minutes. Motion carried 5 for 2 absent.

B. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to approve the January bills as submitted. Check #'s 18270 – 18365 and direct deposit #'s 1013282– 1013333. Motion carried 5 for 2 absent.

III. Financial Report

A. December Monthly Ledger – Reviewed

B. December Receipts Journal - Reviewed

C. December Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Co-Op Sporting

i. Motion by Lonnie Gibson, Jr. and seconded by Jody Baugus to table Co-Op Sporting until the February board meeting. Monition carried 5 for 2 absent.

B. CSIP Discussion – APR – Reviewed

C. Custodial – Discussion

V. NEW BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to adopt the 2024 – 2025 Academic School Calendar. Motion carried 6 for 1 absent. (See Attached)

B. Upcoming Board Meeting – February 8, 2024

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, Lonnie Gibson, Jr., Jody Baugus, and Brad Williams. Absent: Jeff Wilson. 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 Student Discipline

B. Employment Matters Pursuant to RSMo.610.021 (3) Discuss Personnel Matters; Accept Letters of Resignation; Superintendent Evaluation.

i. Motion by Lonnie Gibson, Jr. and seconded by Jody Baugus to rehire Dr. Misty Galloway as the superintendent of schools with an additional one year added to the current contract and an increase to the superintendent's base salary beginning July 1, 2024 with 4 weeks vacation. Motion carried 6 for 1 absent. (See Attached)

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Bethany Evans and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Hannah (Elmore) Friedman effective end of day, January 26, 2024. Motion carried 6 for 2 absent. (See Attached)

ii. Motion by Jason Cox and seconded by Bethany Evans to acknowledge that Lisa DuVall terminated her employment with the district on Thursday, January 4, 2024. Motion carried 6 for 1 absent.

iii. Motion by Jason Cox and seconded by Lonnie Gibson, Jr. to accept bid from Jones Services Group, Inc. for district custodial needs/services. Motion carried 6 for 1 absent. (See Attached)

B. Motion by Jody Baugus and seconded by Zac Kemmett to adjourn. Motion carried 6 for 1 absent.

_____ _____

President Secretary