Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, November 14, 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		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular November 14, 2024 meeting called to order by Board President Jody Baugus at7:02 p.m.

Roll Call Yeas: Bethany Evans, Zac Kemmett, Jody Baugus, Jason Cox, Jessica Talley, Brad Williams and Lonnie Gibson, Jr. Motion carried 7 for 0 against.

B. Motion by Zac Kemmett 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 Jason Cox to approve the October 10, 2024 board meeting minutes. Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Jason Cox to approve the November bills as submitted. Check #'s 19161 – 19249, direct deposit #'s 1013771– 1013819 and ACH00001. Motion carried 7 for 0 against.

III. Financial Report

A. October Monthly Leger - Reviewed

B. October Receipts Journal - Reviewed

C. October Bank & Cash Reconciliation – Reviewed

IV. Old Business

A. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to approve the contract/revisions with UMOS with an additional four years added and lease/rental payment set at $5,300.00 monthly. Motion carried 7 for 0 against. (Available to view in the central office)

V. New Business

A. Motion by Brad Williams and seconded by Jessica Talley to approve the ABA Therapy Services Contract for Special Education. Motion carried 7 for 0 against. (See Attached)

B. Board Requested Agenda Item: Discuss the Process for the Main Gate (after school) – Dr. Galloway deployed Mr. Nelson to check Dacus Fence Company on timers, panic bars etc.

C. MO Election Calendar: Board Member Filing Notice – Dec 10th (8am) – December 31st.

D. Reminder: Upcoming Board Meeting – December 12, 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, Jody Baugus, Lonnie Gibson, Jr., Jason Cox, Jessica Talley 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/Discuss Student Matters

B. Employment Matters Pursuant to RSMo.610.021 (3) Discuss Personnel Matters

IX. ACTION TO OPEN MEETING

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jody Baugus, Lonnie Gibson, Jr., Jason Cox, Jessica Talley and Brad Williams. Motion carried 7 for 0 against.

A. Motions to consider from closed session.

i. Motion by Jason Cox and seconded by Bethany Evans to ban Ethan Bailey Huber from all activities affiliated/associated with and hosted at the campus of Southland C-9 located at 500 S. Main in Cardwell, MO, effective immediately. This ban will remain in effect until further notice. Motion carried 7 for 0 against.

ii. Motion by Zac Kemmett and seconded by Jason Cox to release McKenzie Harris from the Pre-K aide position and all coaching. Motion carried 6 for 1 abstain and 0 against.

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

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President Secretary