Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, July 11, 2024
7:00 pm

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus	Dr. Galloway	Dana Higgins
Bethany Evans	Mrs. Crafton - Absent	
Jason Cox	Mr. Nelson - Absent	
Zac Kemmett		
Lonnie Gibson, Jr. – Arrived @ 7:11 pm		
Brad Williams		
Jessica Talley - Absent		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular July 11, 2024 meeting called to order by Board President Jody Baugus at7:06 p.m.

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

B. Motion by Zac Kemmett and seconded by Brad Williams to approve the agenda. Motion carried 5 for 2 absent.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Zac Kemmett and seconded by Brad Williams to approve the June 13, 2024 board meeting minutes. Motion carried 5 for 2 absent.

B. Motion by Zac Kemmett and seconded by Brad Williams to approve the July bills as submitted. Check #'s 18878 – 18925 and direct deposit #'s 1013676– 1013681. Motion carried 5 for 2 absent.

III. Financial Report

A. June Monthly Ledger – Reviewed

B. June Receipts Journal - Reviewed

C. June Bank & Cash Reconciliation - Reviewed

IV. New Business

A. Motion by Brad Williams and seconded by Bethany Evans to continue services with Kid Guard for student accident insurance with the two year coverage extension and rate guarantee. Motion carried 5 for 2 absent. (See Attached)

B. Motion by Zac Kemmett and seconded by Jody Baugus to set the Tax Rate Hearing for Thursday, August 8, 2024 at 7:00 p.m. Motion carried 5 for 2 absent.

C. Reminders: Upcoming Board Meeting – August 8, 2024

D. Reminder: BOE sponsored staff appreciation meal – Thursday, August 15th @ 6:00 p.m. in the school cafeteria.

V. ADMINISTRATIVE REPORTS

A. Superintendent Updates

i. Motion by Brad Williams and seconded by Zac Kemmett to authorize the superintendent to get bids on two 8 passenger vans. Motion carried 6 for 1 absent.

VI. CLOSED SESSION

Action to go into closed session:

Roll Call Yeas: Zac Kemmett, Bethany Evans, Jason Cox, Brad Williams, Jody Baugus, and Lonnie Gibson, Jr. Absent: Jessica Talley. 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

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

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Bethany Evans to hire Alesa Lea for the HS Business teaching position. Motion carried 6 for 1 absent.

ii. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to hire Macey Worrell for the 1st grade teaching position. Motion carried 6 for 1

iii. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to authorize the superintendent to open up bids for the district lawn care service. Motion carried 6 for 1 absent.

B. Motion by Jason Cox and seconded by Brad Williams to adjourn. Motion carried 6 for 1 absent.

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President Secretary