Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, December 12, 2024

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular December 12, 2024 meeting called to order by Board Vice President Zac Kemmett at7:01 p.m.

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

B. Motion by Brad Williams and seconded by Jessica Talley to approve the agenda. Motion carried 4 for 3 absent.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Brad Williams and seconded by Jessica Talley to approve the November 14, 2024 board meeting minutes. Motion carried 4 for 3 absent.

B. Motion by Brad Williams and seconded by Jessica Talley to approve the December bills as submitted. Check #'s 19250 – 19366, direct deposit #'s 1013820– 1013863 and ACH000002. Motion carried 4 for 3 absent.

III. Financial Report

A. November Monthly Leger - Reviewed

B. November Receipts Journal - Reviewed

C. November Bank & Cash Reconciliation – Reviewed

IV. Old Business

A. Motion by Bethany Evans and seconded by Jessica Talley to accept the new monthly price increase proposal from Royal Cleaning Services affective January 2025. Motion carried 4 for 3 absent. (See Attached)

V. New Business

A. Motion by Jessica Talley and seconded by Brad Williams to adopt the following MCE policies and regulations; P1422, P4560, P6325 and R6325. Motion carried 4 for 3 absent. (See Attached)

B. Motion by Brad Williams and seconded by Bethany Evans to approve the 2023-2024 school audit. Motion carried 4 for 3 absent. (Available to review in central office)

C. Reminder: Upcoming Board Meeting – January 9, 2025

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, Jessica Talley and Brad Williams. Absent: Lonnie Gibson, Jr., Jody Baugus and Jason Cox. 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/Discuss Student Matters

B. Employment Matters Pursuant to RSMo.610.021 (3); Hire Aide

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Jessica Talley to hire Brenda Newman for the Pre-K Aide position. Motion carried 4 for 3 absent.

B. Motion by Zac Kemmett and seconded by Bethany Evans to adjourn. Motion carried 4 for 3 absent.

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President Secretary