Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, February 8, 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. - Absent		
Brad Williams		
Jeff Wilson		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular February 8, 2024 meeting called to order by Board President Jody Baugus at 7:02 p.m.

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

B. Motion by Jason Cox and seconded by Zac Kemmett to approve the agenda. Motion carried 6 for 1 absent.

C. Communications

i. Welcome
ii. Board Appreciation Month Video

II. CONSENT AGENDA

A. Motion by Jason Cox and seconded by Zac Kemmett to approve the January 11, 2024 board meeting minutes. Motion carried 6 for 1 absent.

B. Motion by Jason Cox and seconded by Zac Kemmett to approve the February bills as submitted. Check #'s 18366 – 18465 and direct deposit #'s 1013334– 1013385. Motion carried 6 for 1 absent.

III. Financial Report

A. January Monthly Ledger – Reviewed

B. January Receipts Journal - Reviewed

C. January Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Motion by Jody Baugus and seconded by Zac Kemmett to Co-Op with Senath-Hornersville for spring 2024 HS Softball with a $500.00 fee per student along with Southland paying Kenny Walker a $1000.00 stipend for assistant coach. Motion carried 6 for 1 absent.

V. NEW BUSINESS

A. Motion by Jason Cox and seconded by Zac Kemmett to authorize the Superintendent to get quotes on the main gym ceiling. Motion carried 6 for 1 absent.

B. Motion by Zac Kemmett and seconded by Jason Cox to renew contract with Shield Solutions, LLC for the 2024-2025 school year. Motion carried 6 for 1 absent. (See Attached)

C. Motion by Brad Williams and seconded by Bethany Evans to approve the Handle with Care Memorandum of Understanding. Motion carried 6 for 1 absent. (See Attached)

D. Motion by Bethany Evans and seconded by Brad Williams to allow the sale of the homemade green trailer (VIN-MOHMTRAILER013718) at the FFA auction with proceeds of the sale going to the FFA Club. Motion carried 6 for 1 absent.

E. Reminders: Upcoming Board Meeting – March 14, 2024
Prom – March 9, 2024
Graduation – May 17, 2024 @ 7:00 p.m. (board members pictures upstairs at 6:30 before graduation).

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, Jody Baugus, Jeff Wilson and Brad Williams. Absent: Lonnie Gibson, Jr. 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; Hire/Rehire Principals; Accept Letter of Resignation; Hire Certified & Classified Staff.

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Jason Cox and seconded by Brad Williams to hire Ben Nelson as the High School Principal with a one year contract. Motion carried 6 for 1 absent. (See Attached)

ii. Motion by Jason Cox and seconded by Jody Baugus to hire Tara Crafton as the Elementary Principal with a one year contract. Motion carried 6 for 1 absent. (See Attached)

iii. Motion by Zac Kemmett and seconded by Bethany Evans to accept letter of resignation from Kenny Vangilder effective at the end of his 2023-2024 contract. Motion carried 6 for 1 absent.

iv. Motion by Jeff Wilson and seconded by Jody Baugus to hire Christie Crafton for the HS Business teacher position. Motion carried 6 for 1 absent.

v. Motion by Jeff Wilson and seconded by Zac Kemmett to hire Ashley Houseman for the full time cafeteria position. Motion carried 6 for 1 absent.

vi. Motion by Jody Baugus and seconded by Zac Kemmett to hire Mary Jameson for the Special Education Aide position. Motion carried 6 for 1 absent.

B. Motion by Brad Williams and seconded by Jody Baugus to adjourn. Motion carried 6 for 1 absent.

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President Secretary