Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, October 12, 2023

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular October 12, 2023 meeting called to order by Board President Jody Baugus at 7:02 p.m.

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

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

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Zac Kemmett and seconded by Jody Baugus to approve the September 14, 2023 board meeting minutes. Motion carried 6 for 1 absent.

B. Motion by Zac Kemmett and seconded by Jody Baugus to approve the October bills as submitted. Check #'s 17983 – 18095 and direct deposit #'s 1013112– 1013170. Motion carried 6 for 1 absent.

III. Financial Report

A. September Monthly Ledger – Reviewed

B. September Receipts Journal - Reviewed

C. September Bank & Cash Reconciliation

IV. Old BUSINESS

V. NEW BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to adopt the new revision on MCE P2115 and revert back to the original policy. Motion carried 6 for 1 absent. (See Attached)

   i. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to adopt MCE policies and regulations: P1425, P2200, P2240, P2400, P2525, P2760, P2810, P4120, P4866, P4867, P6121, P6122, P6251, and R2240, R4120. Motion carried 6 for 1 absent. (See Attached)

B. Motion by Jeff Wilson and seconded by Lonnie Gibson, Jr. to authorize board president, Jody Baugus to contact district counselor, Maci Jones for student recommendation on MSBA Student Scholarship. Motion Carried 6 for 1 absent.

C. Motion to adopt the Resolution for Federal Emergency Assistance. (See Attached)

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

D. Motion by Bethany Evans and seconded by Lonnie Gibson, Jr. to accept the vote/denial from Senath-Hornersville School Board on Co-Op Sporting with our school district and authorized the Superintendent to pursue other districts to Co-Op with; authorized Superintendent to purse Co-Op agreement with Kennett School District. Motion carried 6 for 1 absent. (See Attached)

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

A. Motions to consider from closed session. - None

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

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President Secretary