Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, March 14, 2024

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus - Absent	Dr. Galloway	Dana Higgins
Bethany Evans	Mrs. Crafton	
Jason Cox		
Zac Kemmett		
Lonnie Gibson, Jr. - Absent		
Brad Williams - Arrived @ 7:05 p.m.		
Jeff Wilson		

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular March 14, 2024 meeting called to order by Board Vice President Zac Kemmett at7:00 p.m.

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

B. Motion by Bethany Evans and seconded by Jason Cox to approve the agenda. Motion carried 4 for 3 absent.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Bethany Evans and seconded by Jason Cox to approve the February 8, 2024 board meeting minutes. Motion carried 4 for 3 absent.

B. Motion by Bethany Evans and seconded by Jason Cox to approve the March bills as submitted. Check #'s 18466 – 18575 and direct deposit #'s 1013386– 1013436. Motion carried 4 for 3 absent.

III. Financial Report

A. February Monthly Ledger – Reviewed

B. February Receipts Journal - Reviewed

C. February Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Gym Ceiling – Discussion/No Action

V. NEW BUSINESS

A. Motion by Bethany Evans and seconded by Brad Williams to review our current policy on identifying students for learning disorders, disabilities and impediments. Motion carried 5 for 2 absent.

B. Motion by Jeff Wilson and seconded by Jason Cox to continuing the discussion on considering combining or consolidating educational services for our district where needed at the 7:00 p.m. board meeting scheduled on April 11, 2024. Motion carried 5 for 2 absent.

C. Motion by Brad Williams and seconded by Jason Cox to approve/ accept amended contract with Jones Services Group Inc by adding additional janitorial services/full time custodian. Motion carried 5 for 2 absent. (See Attached)

D. Motion by Brad Williams and seconded by Jason Cox to approve the 2023-2024 budget revisions. Motion carried 5 for 2 absent.

E. Motion by Bethany Evans and seconded by Jason Cox to approve hosting ESSER III Summer School beginning May 21, 2024 – June 21, 2024. Motion carried 5 for 2 absent.

F. Motion by Bethany Evans and seconded by Jason Cox to go with ESS/Sub Teach and Express Employment Professionals for our sub services/staffing. Motion carried 5 for 2 absent. (See Attached)

G. Motion by Brad Williams and seconded by Zac Kemmett to authorize the superintendent to get quotes on new and used buses. Motion carried 5 for 2 absent.

H. Motion by Brad Williams and seconded by Jeff Wilson to approve staying with MEHUP medical insurance consortium and to increase the cap on board premium to $652.00 and contribute the difference to employees HAS with selection of 4 options: PPO 2000, HSA 3500, HAS 5500 and HAS 7000. Motion carried 5 for 2 absent. (See Attached)

I. Motion by Brad Williams and seconded by Jason Cox to continue OT (Occupational Therapy) services with Beginning Concepts. LLC for the 2024-2025 school year. Motion carried 5 for 2 absent. (See Attached)

J. Reminders: Upcoming Board Meeting – April 11, 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, Jeff Wilson and Brad Williams. Absent: Lonnie Gibson, Jr. and Jody Baugus Motion carried 5 for 2 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 Certified

IX. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Jeff Wilson and seconded by Zac Kemmett to employee all teachers for 2024 – 2025 school year as listed on the certificated list. Motion carried 4 for 1 abstain 2 absent. (See Attached)

ii. Motion by Brad Williams and seconded by Jeff Wilson to accept letter of resignation from Maci Jones. Motion carried 5 for 2 absent. (See Attached)

iii. Motion by Jeff Wilson and seconded by Jason Cox to hire Creighton Polk for the High School Agriculture/Industrial Arts position. Motion carried 5 for 2 absent.

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

_____ _____

President Secretary