Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, August 10, 2023

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

Others Present: _____

I. PRELIMINARY BUSINESS

A. The regular August 10, 2023 meeting called to order by Board Vice President Zac Kemmett at 7:20 p.m.

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

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

C. Communications

i. Thank you note(s) received from the families of Jeff Boswell and Kevin West.

ii. Welcome

II. CONSENT AGENDA

A. Motion by Jason Cox and seconded by Brad Williams to approve the July 13, 2023 board meeting minutes. Motion carried 6 for 1 absent.

B. Motion by Jason Cox and seconded by Brad Williams to approve the August bills as submitted. Check #'s 17800 – 17874 and direct deposit #'s 1013048 – 1013060. Motion carried 6 for 1 absent.

III. Financial Report

A. July Monthly Ledger – Reviewed

B. July Receipts Journal - Reviewed

C. July Bank & Cash Reconciliation

i. Motion made on non-agenda item by Lonnie Gibson, Jr. and seconded by Brad Williams directing the superintendent to get quotes for interest rates on the districts Money Market Account and CD. Motion carried 6 for 1 absent.

IV. Old BUSINESS

A. Motion by Brad Williams and seconded by Jason Cox to approve the updates to CSIP. Motion carried 6 for 1 absent.

V. NEW BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to continue services with Kid Guard for student accident insurance for the 2023-2024 school year. Motion carried 6 for 1 absent. (See Attached)

B. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to approve the bus routes for the 2023-2024 school year. Motion carried 6 for 1 absent. (See Attached)

C. Update, No Action: DESE 2023 Special Education Determination Letter. (See Attached)

D. Upcoming Board Meeting – September 14, 2023

D. Reminder: BOE Sponsored Staff Appreciation Meal – Thursday, August 17th at 6:00 p.m. in the school cafeteria.

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

A. Motions to consider from closed session.

i. Motion by Jeff Wilson and seconded by Bethany Evans to hire Hannah Elmore for the Elementary Special Education Aide position. Motion carried 6 for 1 absent.

ii. Motion by Zac Kemmett and seconded by Brad Williams to hire Dennis Prince under the 550 hours for district technology coordinator position. Motion Carried 6 for 1 absent.

iii. Motion by Brad Williams and seconded by Zac Kemmett to hire Kevin Reddick under the Sub Teacher WAR Waiver for the behavioral interventionist position, Motion Carried 5 for 1 absent, and 1 against.

B. Motion by Brad Williams and seconded by Zac Kemmett to adjourn. Motion carried 6 for 1 absent.

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President Secretary