Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, December 14, 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		
Lonnie Gibson, Jr.		
Zac Kemmett		
Jeff Wilson		

Others Present: Ben Nelson, Shaylah Walker and Pelipe Gallardo

I. PRELIMINARY BUSINESS

A. The regular December 14, 2023 meeting called to order by Board President Jody Baugus at 7:00 p.m.

Roll Call Yeas: Bethany Evans, Jason Cox, Lonnie Gibson, Jr., Zac Kemmett, Jeff Wilson, Jody Baugus, and Brad Williams Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Jason Cox to approve the agenda. Motion carried 7 for 0 against.

C. Communications

i. Welcome

II. CONSENT AGENDA

A. Motion by Brad Williams and seconded by Jason Cox to approve the November 9, 2023 board meeting minutes. Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Jason Cox to approve the December bills as submitted. Check #'s 18178 – 18269 and direct deposit #'s 1013228– 1013281. Motion carried 7 for 0 against.

III. Financial Report

A. November Monthly Ledger – Reviewed

B. November Receipts Journal - Reviewed

C. November Bank & Cash Reconciliation - Reviewed

IV. Old BUSINESS

A. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to authorize the superintendent to purse high school softball co-op agreement with Senath-Hornersville School District. Motion carried 7 for 0 against.

B. Motion by Bethany Evans and seconded by Brad Williams to accept the 2022-2023 Balance Letter from DESE. Motion carried 7 for 0 against. (See Attached)

V. NEW BUSINESS

A. Motion by Brad Williams and seconded by Jeff Wilson to hire Barry James for custodial services. Motion carried 7 for 0 against. (See Attached)

B. Reviewed APR and CSIP Goals

C. Senior trip options presented by Senior Class President, Shaylah Walker and Vice-President, Felipe Gallardo.

i. Motion by Lonnie Gibson, Jr. and seconded by Jason Cox to allow second option of Branson, MO to be the destination for the 2024 senior class trip. Motion carried 5 for 2 against. (See Attached)

D. Upcoming Board Meeting – January 11, 2024

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., Jody Baugus, and Brad Williams. Motion carried 7 for 0 against.

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., Jody Baugus, and Brad Williams. Motion carried 7 for 0 against.

A. Motions to consider from closed session.

i. Motion by Brad Williams and seconded by Jason Cox to accept letter of resignation from Wendy Shaiffer at the end of the 2023-2024 school year. Motion carried 7 for 0 against. (See Attached)

ii. Motion by Jody Baugus and seconded by Bethany Evans to accept letter of resignation from Diane Hay at the end of the 2023-2024 school year. Motion carried 7 for 0 against.

B. Motion by Brad Williams and seconded by Zac Kemmett to adjourn. Motion carried 7 for 0 against.

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President Secretary