

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, August 13, 2020**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams - Absent
Daniel Figgins, Jr.
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr. - Absent

Administrators Present

Mrs. Galloway
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Wendy Shaiffer and Tara Crafton

I. PRELIMINARY BUSINESS

A. The regular August 13, 2020 meeting called to order by Board President Jody Baugus at 7: 06 p.m.

B. Adoption of agenda:

Roll Call Yeas: Jody Baugus, Bethany Evans, Zac Kemmett, Dale McClelland and Daniel Figgins, Jr. Absent: Lonnie Gibson, Jr., Brad Williams. Motion carried 5 for 2 absent.

C. Communications

- i. Welcome
- ii. District Communications(s) Received – No Action
- iii. Reminder: Staff Appreciation/Board Meal for Back to School on Thursday, August 20th at 6:00 pm in the school cafeteria – No Action
- iv. MSBA Monthly Board Report – No Action

II. CONSENT AGENDA

A. Approval of July Board Minutes (07/09/2020).

B. Approval of August bills as submitted. Check #'s 014079 – 014153 and direct deposit #'s 1010734 – 1010743.

- C. Motion by Dale McClelland and seconded by Zac Kemmett to approve consent agenda. Motion carried 5 for 2 absent.

III. Financial Report

- A. July Monthly Ledger – Discussion/No Action
- B. July Receipts Journal - Discussion/No Action
- C. July Bank & Cash Reconciliation – Discussion/No Action
- D. Budget Discussions – No Action

IV. Old BUSINESS

- A. Newly Purchased Bus Update – Discussion/No Action
- B. Motion by Dale McClelland and seconded by Daniel Figgins, Jr. to authorize the superintendent to hire personnel/purchase for COVID needs. Motion carried 5 for 2 absent.
- C. Motion by Bethany Evans and seconded by Zac Kemmett to approve virtual applications for JH/HS and Elem with changes that grades are considered by semester instead of quarter. Motion carried 5 for 2 absent. (See Attached)

V. New Business

- A. Policy Revisions/Updates – No Action
- B. Audit Review 2020 – Discussion/No Action
- C. Motion by Jody Baugus and seconded by Daniel Figgins, Jr. to appoint Wendy Shaiffer as the Title IX & Homeless Coordinator for Southland C-9 Schools. Motion carried 5 for 2 absent.
- D. Motion by Dale McClelland and Seconded by Daniel Figgins, Jr. to approve Special Education Part B Local Compliance Plan. Motion Carried 5 for 2 absent. (See Attached)
- E. Motion by Jody Baugus and seconded by Zac Kemmett to approve Teacher Handbook. Motion carried 5 for 2 absent. (Available to view in central office)

VI. ADMINISTRATIVE REPORTS

- A. Director of Academics & Special Services – Presentation
- B. Elementary Principal – Presentation
- C. JH/HS Principal – Presentation
- D. Superintendent – State Highway Patrol Report – Discussion/No Action

VII. CLOSED SESSION

Action to go into closed session:

Roll Call Yeas: Jody Baugus, Dale McClelland, Bethany Evans, Zac Kemmett, and Daniel Figgins, Jr. Absent: Lonnie Gibson, Jr. and Brad Williams Motion carried 5 for 2 absent.

- A. Legal Updates Pursuant to RSMo.610.021 (1) – No Action
- B. Employment Matters Pursuant to RSMo.610.021 (3) (13) – No Action

VIII. ACTION TO OPEN MEETING

Roll Call Yeas: Jody Baugus, Dale McClelland, Bethany Evans, Zac Kemmett and Daniel Figgins, Jr. Absent: Lonnie Gibson, Jr. and Brad Williams. Motion carried 5 for 2 absent.

- A. Motion by Bethany Evans and seconded by Daniel Figgins, Jr. to adjourn. Motion carried 5 for 2 absent.

President

Secretary