

Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, January 11, 2018

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams
Bethany Evans
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr. – Arrived @ 8:10

Administrators Present

Mr. Gotsch
Mr. Reddick - Absent
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Shellie Condray and Rachel Phillips

Actions:

1.
 - a. The regular January 11, 2018 meeting called to order by Board President Jody Baugus at 8:00 p.m.
 - b. Motion by Zac Kemmett and seconded by Derrick Higgins to approve the agenda.
Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Zac Kemmett, Dale McClelland and Brad Williams. Absent: Lonnie Gibson, Jr.
2.
 - a. Communications - No Action
 - b. Mr. Gotsch read the December fund balance report.
3.
 - a. Review the previous meeting minutes.
 - b. Review December cash journal, December monthly ledger and January payment of bills as submitted. Check # 010816– 010915 and direct deposit #: s 1008966 – 1009013.
 - c. Motion by Zac Kemmett and seconded by Brad Williams to approve Consent Agenda. Motion carried 6 for 1 absent.
- 4.

- a. Budget Status - No Action
- 5.
- a. Teacher Laptop Sealed Bids Process – No Action
 - b. Emergency Response Members – No Action
 - c. School Board Candidate Filing Dates – No Action
 - d.
 - i. Motion by Bethany Evans and seconded by Brad Williams to approve January updates on MEC policies and regulations: PR1300, PR2260, PR2760, R2673, R6145 and R6250. Motion carried 6 for and 1 absent. (See Attached)
 - ii. Motion by Bethany Evans and seconded by Zac Kemmett to approve deleting January MEC policies and regulations: PR1310, PR2130, PR4810 and PR6273. Motion carried 6 for 1 absent. (See Attached)
- 6.
- a. Special Education Coordinator Report- No Action
 - b. Elementary Principal Report- No Action
 - c. High School Principal Report – No Action
 - d. Superintendent – No Action
- 7.
- a. Motion by Derrick Higgins and seconded by Zac Kemmett to move to executive session.

Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Zac Kemmett, Brad Williams and Dale McClelland. Absent: Lonnie Gibson, Jr.
 - b. Legal Issues RSM0.610.021 (1)
 - i. Legal Updates – No Action
 - c. Personnel Issues RSMo.610.021 (3) (13)
 - i. Motion by Dale McClelland and seconded by Brad Williams to hire Kenna Crawford as a substitute teacher. Motion carried 6 for 1 absent.
 - ii. Administrative Communications – No Action

iii. Motion by Brad Williams and seconded by Zac Kemmett to accept letter of resignation from Fred Hollis effective June 30, 2018. Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Motion carried 7 for 0 against. (See Attached)

iv. Superintendent Consideration

a. Motion by Zac Kemmett and seconded by Brad Williams to accept District Improvement Plan 2018 and Superintendent Professional Growth Plan. Motion carried 7 for 0 against. (See Attached)

b. Motion by Derrick Higgins and seconded by Dale McClelland to extended the superintendents current contract one year. Roll Call: Jody Baugus – Yes, Bethany Evans – Yes, Derrick Higgins – Yes, Brad Williams – Yes, Dale McClelland – Yes, Zac Kemmett – Yes and Lonnie Gibson, Jr. – No. Motion carried 6 for 1 against.

c. Motion by Brad Williams and seconded by Jody Baugus to approve 3% raise on current superintendent base salary. Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett, and Lonnie Gibson, Jr. Motion carried 7 for 0 against.

d. Motion by Bethany Evans and seconded by Zac Kemmett to not continue paying the \$5000.00 superintendent housing stipend. Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Motion carried 7 for 0 against.

8.

a.

Motion by Derrick Higgins and seconded by Brad Williams to return to regular session.

Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Zac Kemmett, Brad Williams, Dale McClelland and Lonnie Gibson, Jr.

b.

Motion by Bethany Evans and seconded by Brad Williams to adjourn. Motion carried 7 for 0 against.

President

Secretary