

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, May 10, 2018**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams -Arrived @ 7:20
Bethany Evans - Absent
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr.

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Peggy Walker, Tracy Botsch, Misty Galloway, Jerry Galloway, Bella Galloway and Sophia Galloway

1. Preliminary Business

- a. The regular May 10, 2018 meeting called to order by Board President Jody Baugus at 7:05 p.m.
- b. Motion by Jody Baugus and seconded by Derrick Higgins to approve the agenda.

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

2. Public Hearings and Presentations To/By Board

- a. Communications - No Action
- b. Mr. Gotsch read the April fund balance report.

3. Consent Agenda

- a. Review the previous meeting minutes.
- b. Review April cash journal, April monthly ledger and May payment of bills as submitted. Check # 011301– 011414 and direct deposit #: s 1009158 – 1009205.
- c. Motion by Lonnie Gibson, Jr. and seconded by Derrick Higgins to approve Consent Agenda. Motion carried 5 for 2 absent.

4. Old Business – No Action

5. New Business

- a. Motion by Lonnie Gibson, Jr. and seconded by Jody Baugus to approve the School Board giving a \$100.00 incentive to each senior student who attends Project Graduation. Motion carried 6 for 1 absent.
- b. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to hire Robertson & Scherer, LLP for the 2017-2018 school audit. Motion carried 6 for 1 absent.
- c. Salary Schedule Review – No Action
- d. School Policy on Prayer – No Action (See Attached)

6. Administrative Reports

- 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. Closed Session

- a. Motion by Derrick Higgins and seconded by Brad Williams to move to executive session.

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

- b. Personnel Issues RSMo.610.021 (3) (13)

- i. Substitute List -No Action

- ii. Motion by Derrick Higgins and seconded by Lonnie Gibson, Jr. to accept letter of resignation(s) from Betsy Sharpe and Charles Stormes as Head Baseball Coach. Motion carried 6 for 1 absent. (See Attached)

- iii. Motion by Derrick Higgins and seconded by Dale McClelland to hire Jeffery Boswell (232 hrs Maintenance/Custodian), Kenny Vangilder (232 hrs Transportation/Grounds), Misty Galloway (K-12 Instructional Coach/Teacher), Charlie Storms (Athletic Director), Matt Bailey (Head Baseball Coach, Fall & Spring), Mary

Wiseman, Lorenza Aguilar and Isabel Barajas (Summer Custodian), Bobbie Noblin (High School Science), Wendy Shaiffer (JH English), Carrie Rossman (JH Math) and Madison Cate (6th Grade Teacher). Motion carried 6 for 1 absent. (See Attached)

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

c. Legal Issues RSM0.610.021 (1)

i. Motion by Zac Kemmett and seconded by Brad Williams to authorize the Superintendent to suspend employee with or without pay regarding a personnel issue. Motion carried 6 for 1 absent. (See Attached)

ii. Student Discipline – No Action

8. Action To Open Meeting

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

Roll Call Yeas: Derrick Higgins, Brad Williams, Zac Kemmett, Jody Baugus, Dale McClelland and Lonnie Gibson, Jr. Absent: Bethany Evans
Motion carried 6 for 1 absent.

9. Adjourn

a. Motion by Dale McClelland and seconded by Derrick Higgins to adjourn. Motion carried 6 for 1 absent.

President

Secretary