

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

<u>Board Members Present</u>	<u>Administrators Present</u>	<u>Board Administrator Assistant</u>
Jody Baugus	Mr. Gotsch	Dana Higgins
Dale McClelland	Mr. Reddick	
Brad Williams	Mr. McMinn - Absent	
Derrick Higgins		
Bethany Evans		
Zac Kemmett		
Lonnie Gibson, Jr. - Absent		

Others Present: Misty Galloway

1. PRELIMINARY BUSINESS

- a. The regular February 13, 2020 meeting called to order by Board President Jody Baugus at 7: 07 p.m.
- b. Adoption of agenda:

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

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- a. Communications – No Action
- b. January Financial Information – No Action

3. CONSENT AGENDA

- a. Review the previous meeting minutes.
- b. Review January cash journal, January monthly ledger and February payment of bills as submitted. Check # 013532 – 013655 and direct deposit #: s 1010351 – 1010400.
- c. Motion by Brad Williams and seconded by Dale McClelland to approve consent agenda. Motion carried 6 for 1 absent.

4. OLD BUSINESS

- a. Fines in School District 2017 to Present – No Action
- b. FEMA Generator Documents. (See Attached) – Discussion/No Action.

5. NEW BUSINESS

- a. No Board Election in April 2020. – No Action
- b. Area Salary Survey 2020. (Available to view in central office) – Discussion/No Action
- c. Motion by Zac Kemmett and seconded by Bethany Evans to accept the donation given by Nutrien Ag Solutions for our High School Athletic Department. Nutrien Ag Solutions will pay \$1,500.00 to Skeeter Kell out of Kennett, MO in the account name of Southland High School Athletic Department. The account with Skeeter Kell will be used to purchase items for the High School Athletic Department. Motion carried 6 for 1 absent. (See Attached)
- d. Motion by Brad Williams and seconded by Zac Kemmett to approve/adopt MCE policies and regulations: P1210, P2640, P2874, P4870, P4871 and R4871. Motion carried 6 for 1 absent. (See Attached)
- e. Motion by Dale McClelland and seconded by Derrick Higgins to continue with Forrest T. Jones & Company, Inc as our Third-Party Administrator with our 403(b)/457 Plans and to adopt the Volume Submitter Plan. Motion carried 6 for 1 absent. (Available to view in central office).

6. ADMINISTRATIVE REPORTS

- a. Special Education Coordinator – Presentation/No Action
- b. Curriculum Department Updates – Presentation/No Action
- c. Elementary Principal/PBIS – Presentation/No Action
- d. High School Principal –Presentation/No Action
- e. Superintendent – No Action

7. CLOSED SESSION

- a. Action to go into closed session:

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

- b. Legal Issues RSMo.610.021 (1)

- i. Legal Updates – No Action

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

- i. Substitute List –No Action

- ii. Administrative Communications/Hiring – Discussion/ No Action

- iii. Teacher/Extra Duty, Staff – No Action

8. ACTION TO OPEN MEETING

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

- a. Motions to Consider From Closed Session:

- i. Motions by Bethany Evans and seconded by Zac Kemmett to rehire Kevin Reddick as the Elementary Principal. Motion carried 6 for 1 absent. (See Attached)
- ii. Motion by Bethany Evans and seconded by Zac Kemmett to rehire Johnny McMinn as the JH/High School Principal. Motion carried 6 for 1 absent. (See Attached)
- iii. Motion by Bethany Evans and seconded by Zac Kemmett to hire Wendy Shaiffer as the Director of Academics. Motion carried 6 for 1 absent. (See Attached).

- b. Motion by Derrick Higgins and seconded by Brad Williams to adjourn. Motion carried 6 for 1 absent.

President

Secretary