

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, February 08, 2018**

Board Members Present

Jody Baugus - Absent
Dale McClelland
Brad Williams
Bethany Evans - Absent
Derrick Higgins – Arrived @ 7:36
Zac Kemmett
Lonnie Gibson, Jr. – Arrived @ 7:35

Administrators Present

Mr. Gotsch
Mr. Reddick - Absent
Mr. McMinn - Absent

Board Administrator Assistant

Dana Higgins

Others Present: Crystal Godfrey and Dean Lackey

1. Preliminary Business

- a. The regular February 08, 2018 meeting called to order by Board Vice President Dale McClelland at 7:40 p.m.
- b. Motion by Brad Williams and seconded by Zac Kemmett to approve the agenda.
Roll Call Yeas: Derrick Higgins, Zac Kemmett, Dale McClelland, Brad Williams and Lonnie Gibson, Jr. Absent: Jody Baugus 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 January fund balance report.

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 # 010916– 010975 and direct deposit #: s 0000000 – 0000000.
- c. Motion by Brad Williams and seconded by Derrick Higgins to approve Consent Agenda. Motion carried 5 for 2 absent.

4. Old Business – No Action

5. New Business

- a. Teacher Laptop Sealed Bids Process – No Action
- b. Elementary R.I.S.E. Basketball Expectations – Table
- c. Parking Lot Chat – No Action
- d. Drainage Tile of School Property – No Action
- e. Softball Field – No Action

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 Lonnie Gibson, Jr. and seconded by Dale McClelland to move to executive session.

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

- b. Legal Issues RSM0.610.021 (1)

- i. Legal Updates – No Action

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

- i. Substitute List – No Action

- ii. Administrative Communications – No Action

iii. Motion by Dale McClelland and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Annette Stoker effective May 15, 2018. Roll Call Yeas: Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Absent: Jody Baugus and Bethany Evans. Motion carried 5 for 2 absent. (See Attached)

iv. Motion by Dale McClelland and seconded by Lonnie Gibson, Jr. to accept letter of resignation from Vernon Stoker effective June 30, 2018. Roll Call Yeas: Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Absent: Jody Baugus and Bethany Evans. Motion carried 5 for 2 absent. (See Attached)

v. Principal Consideration

a. Motion by Dale McClelland and seconded by Lonnie Gibson, Jr. to recommend to rehire Kevin Reddick with an adjusted factor from 1.25 to 1.275 for a raise of \$1,133.18. Roll Call Yeas: Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Absent: Jody Baugus and Bethany Evans. Motion carried 5 for 2 absent. (See Attached)

b. Motion by Dale McClelland and seconded by Lonnie Gibson, Jr. to recommend to rehire Johnny McMinn with additional step with \$1,225.50 raise. Roll Call Yeas: Derrick Higgins, Brad Williams, Dale McClelland, Zac Kemmett and Lonnie Gibson, Jr. Absent: Jody Baugus and Bethany Evans. Motion carried 5 for 2 absent. (See Attached)

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

9. Adjourn

a. Motion by Brad Williams and seconded by Derrick Higgins to adjourn. Motion carried 5 for 2 absent.

President

Secretary