

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, December 13, 2018**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams
Derrick Higgins
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr. – Arrived @ 7:08

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Rachel Phillips, Janette Hill, Misty Galloway, Madison Cate, Peggy Walker and Windy Shaffer

1. Preliminary Business

- a. The regular December 13, 2018 meeting called to order by Board President Jody Baugus at 7: 01 p.m.
- b. Motion by Derrick Higgins and seconded by Brad Williams to approve the agenda.

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

2. Public Hearings and Presentations To/By Board

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

3. Consent Agenda

- a. Review the previous meeting minutes.
- b. Review November cash journal, November monthly ledger and December payment of bills as submitted. Check # 012120 – 012187 and direct deposit #: s 1009469 – 1009525.

- c. Motion by Brad Williams and seconded by Bethany Evans to approve consent agenda. Motion carried 7 for 0 against.

4. Old Business

- a. Budget Status (Revision after Jan 1st) – No Action

5. New Business

- a. PLC 101 Teacher Presentation – No Action
- b. PBIS 101 Teacher Presentation – No Action
- c. Continuous Improvement System – No Action
- d. Motion by Lonnie Gibson, Jr. and seconded by Brad Williams to accept the 2017- 2018 school audit report as submitted. Motion carried 7 for 0 against. (Available to view in central office).
- e. Motion by Derrick Higgins and seconded by Brad Williams to approve the 2018-2019 M.U.S.I.C. insurance district invoice. Motion carried 7 for 0 against.
- f. Motion by Brad Williams and seconded by Zac Kemmett to review/accept the updated job descriptions for ECET, ECE Aide and Aide. Motion carried 7 for 0 against. (See Attached)
- g. Coaching Positions to Date – Discussion
- h. Superintendent Evaluation & Process review. – Discussion

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 Bethany Evans to move to executive session.

Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Derrick Higgins, Lonnie Gibson, Jr. and Zac Kemmett. Motion carried 7 for 0 against.

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 – No Action

iii. Teacher/Extra Duty, Staff – Discussion

8. Action To Open Meeting

Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Derrick Higgins, Lonnie Gibson, Jr. and Zac Kemmett. Motion carried 7 for 0 against.

a. Motions to Consider from closed session

i. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to hire Crystal Godfrey as the elementary cheerleading coach. Motion carried 7 for 0 against. (See Attached)

9. Adjourn

a. Motion by Zac Kemmett and seconded by Dale McClelland to adjourn. Motion carried 7 for 0 against.

President

Secretary