

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, July 12, 2018**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams – Arrived @ 7:25
Bethany Evans - Absent
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr. - Absent

Administrators Present

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

Board Administrator Assistant

Dana Higgins

Others Present: Crystal Godfrey

1. Preliminary Business

- a. The regular July 12, 2018 meeting called to order by Board President Jody Baugus at 7:00 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, and Zac Kemmett. Absent: Brad Williams, Bethany Evans and Lonnie Gibson, Jr.
Motion carried 4 for 3 absent.

2. Public Hearings and Presentations To/By Board

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

3. Consent Agenda

- a. Review the previous meeting minutes.
- b. Review June cash journal, June monthly ledger and July payment of bills as submitted. Check # 011623– 011680 and direct deposit #: s 1009338 – 1009344.
- c. Motion by Derrick Higgins and seconded by Zac Kemmett to approve Consent Agenda. Motion carried 4 for 3 absent.

4. Old Business – No Action

5. New Business

a. Motion by Derrick Higgins and seconded by Dale McClelland to adopt the ending budget balances of 2017–2018 as the working budget for 2018-2019. Motion carried 4 for 3 absent.

b.

1. Motion by Brad Williams and seconded by Zac Kemmett to authorize superintendent to accept best prices on milk and bread bids. Motion carried 5 for 2 absent.

2. Motion by Brad Williams and seconded by Dale McClelland to accept MFA Oil fuel bid. Motion carried 5 for 2 absent. (See Attached)

c. Tax Rate hearing date (August 9th at 7:00 p.m.)

d.

1. Motion by Derrick Higgins and seconded by Dale McClelland to increase the certified base salary base to \$31,000.00 (\$500.00 increase). Motion carried 5 for 2 absent. (See Attached)

2. Motion by Derrick Higgins and seconded by Dale McClelland to increase the classified hourly rate by adding 2% to the present rate of each hourly rate. Motion carried 5 for 2 absent. (See Attached)

3. Motion by Derrick Higgins and seconded by Dale McClelland to continue the base adjustment for the certified salary schedule. Motion carried 5 for 2 absent (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 Brad Williams and seconded by Derrick Higgins to move to executive session.

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

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

i. Substitute List – No Action

ii. Administrative Communications & Resignations - No Action

iii. Motion by Dale McClelland and seconded by Zac Kemmett to hire Maci Shearer (Voc Ag/FFA Advisor and Head Softball Coach). Motion carried 5 for 2 absent. (See Attached)

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

- c. Legal Issues RSM0.610.021 (1)

i. Legal Updates, DESE, Due Process – No Action

8. Action To Open Meeting

- a. Motion by Derrick Higgins and seconded by Zac Kemmett to return to regular session.

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

9. Adjourn

- a. Motion by Derrick Higgins and seconded by Zac Kemmett to adjourn. Motion carried 5 for 2 absent.

President

Secretary