

**Southland C-9 Board Of Education  
Regular Meeting Minutes  
Thursday, June 14, 2018**

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

Others Present: Sherry Clark, Jeff Boswell and Kenny Vangilder

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**1. Preliminary Business**

- a. The regular June 14, 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, Bethany Evans and Zac Kemmett. Absent: Brad Williams and Lonnie Gibson, Jr.  
Motion carried 5 for 2 absent.

**2. Public Hearings and Presentations To/By Board**

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

**3. Consent Agenda**

- a. Review the previous meeting minutes.
- b. Review May cash journal, May monthly ledger and June payment of bills as submitted. Check # 011415– 011622 and direct deposit #: s 1009206 – 1009337.
- c. Motion by Dale McClelland and seconded by Zac Kemmett to approve Consent Agenda. Motion carried 5 for 2 absent.

**4. Old Business – No Action**

**5. New Business**

- a. Adopt Working Budget – Tabled until next meeting
- b. Motion by Zac Kemmett and seconded by Bethany Evans to authorize superintendent to advertise for milk, bread and fuel bids. Motion carried 5 for 2 absent.
- c. Motion by Bethany Evans and seconded by Zac Kemmett to authorize superintendent to advertise for school picture companies bids. Motion carried 5 for 2 absent.
- d. Motion by Bethany Evans and seconded by Zac Kemmett to designate superintendent as authorized representative for the district. Motion carried 5 for 2 absent.
- e. Motion by Zac Kemmett and seconded by Dale McClelland to accept the annual school bus inspection results. Motion carried 5 for 2 absent. (See Attached)
- f. Motion by Dale McClelland and seconded by Zac Kemmett to set out of district tuition amount at \$5,000.00 for the 2018-2019 School year. Motion carried 5 for 2 absent.
- g. Motion by Zac Kemmett and seconded by Dale McClelland to readopt Conflict of Interest Policies and regulations. Motion carried 5 for 2 absent. (See Attached)
- h. Motion by Bethany Evans and seconded by Zac Kemmett to approve and adopt the PAT Program and Custodial job descriptions. Motion carried 5 for 2 absent. (See Attached)
- i. DESE High School Graduation Handbook – No Action
- j. Motion by Dale McClelland and seconded by Bethany Evans to approve May updates on MEC policies: P1320, P2812 and P6445. 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 Zac Kemmett and seconded by Bethany Evans to move to executive session.

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

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

- i. Motion by Zac Kemmett and seconded by Bethany Evans to hire Christie Zolman as a substitute teacher. Motion carried 5 for 2 absent.

- ii. Motion by Dale McClelland and seconded by Derrick Higgins to accept letter of resignation(s) from Kelly Speakes, Dean Lackey and Crystal Godfrey as PAT Educator/Coordinator. Motion carried 5 for 2 absent. (See Attached)

- iii. Motion by Derrick Higgins and seconded by Dale McClelland to hire Jessica Lange (HS English) and Tara Baugus (PAT Educator/Coordinator). Motion carried 4 for 1 abstain and 2 absent. (See Attached)

Roll Call Yeas: Derrick Higgins, Zac Kemmett, Dale McClelland and Bethany Evans. Abstain: Jody Baugus and Absent: Brad Williams 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 Zac Kemmett and seconded by Bethany Evans to return to regular session.

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

## **9. Adjourn**

a. Motion by Bethany Evans and seconded by Zac Kemmett to adjourn. Motion carried 5 for 2 absent.

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President

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Secretary