

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, October 10, 2019**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams – Arrived @ 7:55
Derrick Higgins
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr.

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Brian Vaughn, Connie Vaughn, Don Rodgers and Misty Galloway

1. PRELIMINARY BUSINESS

- a. The regular October 10, 2019 meeting called to order by Board President Jody Baugus at 7: 07 p.m.
- b. Adoption of agenda:

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

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

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

3. CONSENT AGENDA

- a. Review the previous meeting minutes.
- b. Review August cash journal, August monthly ledger and September payment of bills as submitted. Check # 013140 – 013247 and direct deposit #: s 1010108 – 1010167.
- c. Motion by Zac Kemmett 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 – Update/Discussion - No Action

5. NEW BUSINESS

- a. Motion by Dale McClelland and seconded by Zac Kemmett to approve MCE policies and regulations updates: P4310, P4320, P4322 and R4320. Motion carried 6 for 1 absent. (See Attached)
- b. Motion by Bethany Evans and seconded by Jody Baugus to accept the 2018-2019 ASBR Balance Letter from DESE. Motion carried 6 for 1 absent. (See Attached)
- c. Motion by Derrick Higgins and seconded by Lonnie Gibson, Jr. to accept the HVAC bid from D & G Plumbing & Heating, Inc. Option #1 with the addition of adding “Southland” on the socks. Motion carried 6 for 1 absent. (See Attached)
- d. Motion by Zac Kemmett and seconded by Dale McClelland to approve the Superintendent to apply for a FEMA Generator Grant. Motion carried 6 for 1 absent.
- e. Motion by Jody Baugus and seconded by Bethany Evans to approve creating an RFP for Copiers and putting out bids. Motion carried 6 for 1 absent.
- f. Motion by Derrick Higgins and seconded by Dale McClelland to approve Superintendent to apply for a Bus Grant. Motion carried 6 for 1 absent.
- g. Calendar Options for 2020-2021 School Year – Discussion/No Action

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 – Presentation/No Action

7. CLOSED SESSION

- a. Action to go into closed session:

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

- a. Motion by Derrick Higgins and seconded by Brad Williams to open up superintendent position for collection of application(s) and setting deadline of application(s) for November 15th. Motion carried 7 for 0 against.

- b. Discussion of letter of retirement and release from extended contract – No action

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

8. ACTION TO OPEN MEETING

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

- a. Motions to consider from closed session:

- i. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to accept letter of retirement from Thomas Gotsch, Superintendent at the end of the 2019-2020 school year, effective June 30, 2020. Motion carried 7 for 0 against. (See Attached)

- ii. Motion by Brad Williams and seconded by Jody Baugus to approve releasing Thomas Gotsch, Superintendent from his 2020-2021 extended contract.
Motion carried 7 for 0 against.
- b. Motion by Dale McClelland and seconded by Derrick Higgins to adjourn.
Motion carried 7 for 0 against.

President

Secretary