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

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

Others Present: _____
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1. **Preliminary Business**

   a. The regular January 10, 2019 meeting called to order by Board President Jody Baugus at 7: 00 p.m.

   b. Motion by Jody Baugus 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 – Acknowledgment by the Board of Education for the banner, posters and cards made by staff and students in observation of Board Appreciation Week.

   b. Mr. Gotsch read the December fund balance report.

3. **Consent Agenda**

   a. Review the previous meeting minutes.

   b. Review December cash journal, December monthly ledger and January payment of bills as submitted. Check # 012222 – 012333 and direct deposit #: s 1009586 – 1009642.

c. Motion by Brad Williams and seconded by Zac Kemmett to approve consent agenda. Motion carried 6 for 1 absent.

4. **Old Business**

a. Budget Status – No Action

5. New Business

a. Motion by Zac Kemmett and seconded by Brad Williams to approve opening date that is more than ten calendar days prior to the first Monday in September. Motion carried 6 for 1 absent.

b. Motion by Dale McClelland and seconded by Zac Kemmett to adopt the 2019 – 2020 school calendar. Motion carried 6 for 1 absent. (See Attached)

c. Community Facilities Direct Loan & Grant - Discussion

d. Emergency Response Members

i. Motion by Derrick Higgins and seconded by Jody Baugus to accept the 2018-2019 (February 1, 2019 – January 31, 2020) Emergency Response Members contract. Motion carried 6 for 1 absent.

ii. Motion by Dale McClelland and seconded by Derrick Higgins to approve the 2018-2019 annual renewal fee with Shield Solutions LLC. Motion carried 6 for 1 absent. (See Attached)

e. School Board Candidate Filing Dates - Discussion

f. January Policy Updates – No Action

g. Motion by Derrick Higgins and seconded by Jody Baugus to approve the Assistant Principal Job Description. Motion carried 6 for 1 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 Zac Kemmett to move to executive session.

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.

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 – Discussion

iii. Administrative/Teacher/Staff Considerations – Discussion

iv. Superintendent Consideration DIP & SGP - Discussion

8. Action To Open Meeting

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.

a. Motions to Consider from closed session

i. Motion by Brad Williams and seconded by Zac Kemmett to extend the superintendents current contract through the end of 2021 school year. Motion carried 6 for 1 absent.

ii. Motion by Jody Baugus and seconded by Dale McClelland to accept District Improvement Plan 2018 and Professional Growth Plan. Motion carried 6 for 1 absent. (See Attached)

iii. Motion by Bethany Evans and seconded by Derrick Higgins to increase superintendent vacation days from 10 days to 15 days per school fiscal year (July 1st – June 30th). Motion carried 6 for 1 absent. (See Attached)

iv. Motion by Brad Williams and seconded by Zac Kemmett to increase the superintendents base salary. Motion carried 6 for and 1 absent. (See Attached)

9. Adjourn

a. Motion by Zac Kemmett and seconded by Dale McClelland to adjourn. Motion carried 6 for 1 absent.

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President Secretary