

Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, December 14, 2017

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams
Bethany Evans
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr. – Absent

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn - Absent

Board Administrator Assistant

Dana Higgins

Others Present: Misty Hulett, Kendra Nolen, Kimberley Conway, Janette Hill and
Patricia Cookson

Actions:

1.
 - a. The regular December 14, 2017 meeting called to order by Board President Jody Baugus at 8:00 p.m.
 - b. Motion by Zac Kemmett and seconded by Derrick Higgins to approve the agenda.
Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins, Zac Kemmett, Dale McClelland and Brad Williams. Absent: Lonnie Gibson, Jr.
2.
 - a.
 - i. District acknowledgement of card(s) received from Sherrill Williams and Brad Williams.
 - ii. Misty Hulett addressed the board with her concerns for 1st grade resources. (See Attached)
 - b. Mr. Gotsch read the November fund balance report.
3.
 - a. Review the previous meeting minutes.

b. Review November cash journal, November monthly ledger and December payment of bills as submitted. Check # 010670– 010815 and direct deposit #: s 1008917– 1008965.

c. Motion by Derrick Higgins and seconded by Dale McClelland to approve Consent Agenda. Motion carried 6 for 1 absent.

4.

a. Motion by Zac Kemmett and seconded by Brad Williams to proceed with the purchase of Elementary playground equipment to be paid out of the Elementary funds and the installation of playground equipment to be paid out of the districts capital project fund. Motion carried 6 for 1 absent. (See Attached)

5.

a. Motion by Brad Williams and seconded by Bethany Evans to accept the 2016-2017 school audit report as submitted. Motion carried 6 for 1 absent. (Available to view in central office).

b. MAP/EOC Presentation – No Action

c. Motion by Derrick Higgins and seconded by Zac Kemmett to purchase teacher laptops with Title funds. Motion carried 6 for 1 absent. (See Attached)

d. Motion by Zac Kemmett and seconded by Jody Baugus to authorize the superintendent to proceed with the Safety Protection Officers plan. Motion carried 6 for and 1 absent. (See Attached)

e. School Board Candidate Filing Dates – No Action

f. Mr. Gotsch received the A 2 Z Signs bid for the marquee sign to be paid by Elementary funds. (See Attached)

g. Motion by Brad Williams and seconded by Zac Kemmett to approve the Elementary Basketball Coaches pay and structure change. Motion carried 6 for 1 absent. (See Attached)

h. Tutoring log and use – No Action

i. Superintendent Evaluation & Process – No Action

6.

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.

a. Motion by Derrick Higgins and seconded by Zac Kemmett to move to executive session.

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

b. Legal Issues RSM0.610.021(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. Motion by Zac Kemmett and seconded by Bethany Evans to accept letter(s) of resignation from David Skelton. Motion carried 6 for 1 absent. (See Attached)

iv. Motion by Dale McClelland and seconded by Zac Kemmett to hire Jasa Hollis and Tyre' Washington as Elementary Co-Basketball Coaches. Motion carried 6 for 1 absent. (See Attached)

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

8.

a.

Motion by Derrick Higgins and seconded by Brad Williams to return to regular session.

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

b.

Motion by Bethany Evans and seconded by Brad Williams to adjourn. Motion carried 6 for 1 absent.

President

Secretary