

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, March 11, 2021**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams
Daniel Figgins, Jr.
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr.

Administrators Present

Dr. Galloway
Mr. Reddick
Mr. McMinn
Mrs. Shaiffer - Absent

Board Administrator Assistant

Dana Higgins

Others Present: Tracy Botsch, Peggy Walker, Isabel Barajas, Memito Garcia, Gaby Garcia, Christina McCallister, Delaney McCallister, Cayson McCallister, Katie McClelland, Sherry McClelland, Gabby Garcia, Abby Hill, Eric Worley, Josiah McMinn, Martin Barajas, Manuel Barajas, Tomas Perdomo and Carlos Medina

I. PRELIMINARY BUSINESS

- A. The regular March 11, 2021 meeting called to order by Board President Jody Baugus at 7: 06 p.m.

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

- B. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to approve the agenda. Motion carried 7 for 0 against.

- C. Communications

i. Welcome

- a. MSBA Monthly Board Report March 2021 – No Action
- b. Students honored and presented board members with posters and cards for Board appreciation Week.

II. CONSENT AGENDA

- A. Motion by Zac Kemmett and seconded by Dale McClelland to approve the February board meeting minutes. Motion carried 7 for 0 against.
- B. Motion by Dale McClelland and seconded by Jody Baugus to approve the March bills as submitted. Check #'s 14746 – 14852 and direct deposit #'s 1011124 -1011189. Motion carried 7 for 0 against.

III. Financial Report

- A. March Monthly Ledger – Reviewed
- B. March Journal - Reviewed
- C. March Bank & Cash Reconciliation – Reviewed
- D. District Finances/Budget Discussions – No Action

IV. Old BUSINESS

- A. Facilities Update – No Action
- B. Board members recognized and honored top State BETA winners with certificates.

V. New Business

- A. Motion by Daniel Figgins, Jr. and seconded by Dale McClelland to renew contract with Survival Flight for March 1, 2021 – February 28, 2022 for both staff and students. Motion carried 7 for 0 against. (See Attached)
- B. Motion by Brad Williams and seconded by Dale McClelland to approve staying with MEHUP insurance consortium and to increase/change cap on board premium to \$567.00 and to contribute the difference to employees HSA. Motion carried 7 for 0 against.
- C. Upcoming Board Meeting – April 8, 2021

VI. ADMINISTRATIVE REPORTS

- A. Director of Academics & Special Services – Reviewed (See Attached)
- B. Elementary Principal – Reviewed (See Attached)

C. JH/HS Principal – Presentation by Mr. McMinn (See Attached)

D. Superintendent – Discussion – No Action

VII. CLOSED SESSION

Action to go into closed session:

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

A. Legal Updates Pursuant to RSMo.610.021 (1)
RSMo 610.021(6) and RSMo 610.021 914)/FERPA

B. Employment Matters Pursuant to RSMo.610.021 (3)

i. Approve Substitute Applications(s) – Discussion/No Action

ii. Discuss Personnel Matters – Discussion/No Action

iii. Administrators Evaluation & Contracts – Discussion /No Action

VIII. ACTION TO OPEN MEETING

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

A. Motions to consider from closed session.

i. Motion by Daniel Figgins, Jr. and seconded by Bethany Evans to employ all teachers for the 2021–2022 school year as listed on the certificated list. Motion carried 4 for 3 abstain and 0 against. (See Attached)

ii. Motion by Brad Williams and seconded by Bethany Evans to accept letter of resignation from Nicole Clark. Motion carried 7 for 0 against. (See Attached)

iii. Motion by Dale McClelland and seconded by Bethany Evans to accept letter of resignation from Chris McCormick. Motion carried 7 for 0 against. (See Attached)

iv. Motion by Brad Williams and seconded by Dale McClelland to hire Jessica Robinson as the JH/High School English teacher. Motion carried 7 for 0

against.

- v. Motion by Daniel Figgins, Jr. and seconded by Bethany Evans to hire Tara Baugus as the High School Science teacher. Motion carried 7 for 1 abstain and 0 against.

- B. Motion by Brad Williams and seconded by Bethany Evan to adjourn. Motion carried 7 for 0 against.

President

Secretary