

**Southland C-9 Board Of Education  
Regular Meeting Minutes  
Thursday, May 14, 2020**

<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	Mr. McMinn - Absent	
Derrick Higgins		
Bethany Evans		
Zac Kemmett		
Lonnie Gibson, Jr.		

Others Present: Misty Galloway and Daniel Figgins

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**1. PRELIMINARY BUSINESS**

- a. The regular May 14, 2020 meeting called to order by Board President Jody Baugus at 7: 05 p.m.
- b. Adoption of agenda:

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

**2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD**

- a. Communications – No Action
- b. March & April Financial Information – No Action

**3. CONSENT AGENDA**

- a. Review the previous meeting minutes.
- b. Review March & April cash journal, March & April monthly ledger and April & May payment of bills as submitted. April Check #'s 013755 – 013820 and direct deposit #'s 1010466 – 1010535. May Check #'s 013821 – 013907 and direct deposit #'s 1010536 - 1010587.

- c. Motion by Dale McClelland and seconded by Zac Kemmett to approve consent agenda. Motion carried 7 for 0 against.

#### **4. OLD BUSINESS**

- a. Fines in School District 2017 to Present – No Action
- b. Barn Detail Information - Discussion/No Action.

#### **5. NEW BUSINESS**

- a. Board Secretary Brad Williams administer Oath of Office to incumbent(s) Bethany Evans and Zac Kemmett and new member Daniel Figgins, Jr. (See Attached)
- b. Elect New Board Officers administered by Superintendent, Thomas Gotsch.
  - i. Board President – Jody Baugus
  - ii. Board Vice President – Dale McClelland
  - iii. Board Secretary – Zac Kemmett
  - iv. Board Treasurer – Bethany Evans
  - v. MSBA Delegate – Zac Kemmett and MSBA Alternate – Misty Galloway

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

- c. Motion by Dale McClelland and seconded by Bethany Evans to accept the 2019-2020 budget revision as presented. Motion carried 7 for 0 against. (See Attached)
- d. 2020-2021 Budget Review – No Action
- e. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to take FEMA Generator off of table for discussion for lack of need at this time. Motion carried 7 for 0 against.
- f. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to continue membership with the Launch Program for the 2020 – 2021 school year. Motion carried 7 for 0 against. (See Attached)
- g. Motion by Zac Kemmett and seconded by Dale McClelland to accept the Prop C 2020 Waiver letter. Motion carried 7 for 0 against. (See Attached)

- h. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to accept the Missouri Bus Replacement Grant for 2020 – 2021. Motion carried 7 for 0 against. (See Attached)
- i. Motion by Dale McClelland and seconded by Lonnie Gibson, Jr. to accept the 2020- 20201 bus replacement bid from Midwest Transit Equipment, Inc. Motion carried 7 for 0 against. (See Attached)
- j. Motion by Dale McClelland and seconded by Daniel Figgins, Jr. to approve staying with MEHUP insurance consortium and to increase/change cap on board premium to \$527.00 and to contribute the difference to employees HAS. Motion carried 7 for 0 against.
- k. Motion by Brad Williams and seconded by Daniel Figgins, Jr. to accept diesel fuel bid for transport delivery with MFA Oil. Motion carried 7 for 0 against. (See Attached)
- l. Health & Pandemic Recovery Consideration 2020 – Discussion/No Action
- m. MSHSAA contact announcement 2020 – Discussion/No Action
- n. Motion by Brad Williams and seconded by Dale McClelland to appoint Mr. Gotsch, Johnny Zolman and Nicole Clark to come up with an agreement on farming the school districts land. Motion carried 7 for 0 against.
- o. Senior and Preschool Graduation plans for 2020 – Discussion/No Action

## **6. ADMINISTRATIVE REPORTS**

- a. Special Education Coordinator – No Action
- b. Curriculum Department Updates – No Action
- c. Elementary Principal/PBIS – No Action
- d. High School Principal – No Action
- e. Superintendent – No Action

## **7. CLOSED SESSION**

- a. Action to go into closed session:

Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Zac Kemmett, Lonnie Gibson, Jr. and Daniel Figgins, Jr. 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, Resignation – Discussion/No Action

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

## **8. ACTION TO OPEN MEETING**

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

- a. Motions to Consider From Closed Session:

- i. Motions by Lonnie Gibson, Jr. and seconded by Brad Williams to accept letter of resignation from Matt Bailey. Motion carried 7for 0 against. (See Attached)

- ii. Motion by Bethany Evans and seconded by Daniel Figgins, Jr. to hire Heather Filer as HS English Teacher. Motion carried 7 for 0 against.

- b. Motion by Zac Kemmett and seconded by Bethany Evans to adjourn. Motion carried 7 for 0 against.

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President

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Secretary