

Southland C-9 Board Of Education
Special Meeting Minutes
Wednesday, August 23, 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 - Absent
Mr. McMinn - Absent

Board Administrator Assistant

Dana Higgins

Others Present:

Actions:

1. The special August 23, 2017 meeting was called to order by Board President Jody Baugus at 6:30 p.m.
2. Motion by Brad Williams and seconded by Zac Kemmett to adopt the agenda as amended to consider the Local Plan for Compliance with State Regulations.
3. Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr.
4. Motion by Dale McClelland and seconded by Jody Baugus to set tax rate at 3.7875 for 2017- 2018 school year. Motion carried 6 for 1 absent. (See Attached)
5. Motion by Jody Baugus and seconded by Brad Williams to adopt the Local Plan for Compliance with State Regulations. Motion carried 6 for 1 absent. (Available to view in central office)
6. Motion by Jody Baugus and seconded by Derrick Higgins to move to executive session.
7. Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr.
8. Motion by Brad Williams and seconded by Derrick Higgins to return to regular session.

9. Roll Call Yeas: Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr.
10. Motion by Dale McClelland and seconded by Bethany Evans to hire Patricia Cookson as a Title I Math/C.A. Teacher. Motion carried 6 for 1 absent.
11. Motion by Derrick Higgins and seconded by Brad Williams to adjourn. Motion carried 6 for 1 absent.

President

Secretary