

**Southland C-9 Board Of Education  
Regular Meeting Minutes  
Thursday, April 11, 2019**

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

Others Present: \_\_\_\_\_  
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**1. Preliminary Business**

- a. The regular April 11, 2019 meeting called to order by Board Vice President Dale McClelland at 7: 11 p.m.
- b. Motion by Derrick Higgins and seconded by Bethany Evans to approve the agenda.

Roll Call Yeas: Dale McClelland, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr., Jody Baugus and Brad Williams Motion carried 4 for 3 absent.

**2. Public Hearings and Presentations To/By Board**

- a. Communications – No Action
- b. Mr. Gotsch read the March fund balance report.

**3. Consent Agenda**

- a. Review the previous meeting minutes.
- b. Review March cash journal, March monthly ledger and April payment of bills as submitted. Check # 012544 – 012662 and direct deposit #: s 1009756 – 1009815.
- c. Motion by Derrick Higgins and seconded by Bethany Evans to approve consent agenda. Motion carried 4 for 3 absent.

#### **4. Old Business**

- a. Budget Status – No Action

#### **5. New Business**

- a. Administer Oath of Office – No Action
- b. Elect New Board Officers administered by Superintendent, Thomas Gotsch.
  - i. Board President – Jody Baugus
  - ii. Board Vice President – Dale McClelland
  - iii. Board Secretary – Brad Williams
  - iv. Board Treasurer – Bethany Evans
  - v. MSBA Delegate – Zac Kemmett and MSBA Alternate – Thomas Gotsch

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

- c. Motion by Derrick Higgins and seconded by Zac Kemmett to accept the Self-Assessment/Desk Monitoring review. Motion carried 4 for 3 absent. (See Attached)

- d. Motion by Derrick Higgins and seconded by Dale McClelland to approve agreement with Research to Practice contingent upon no other applicants. Motion carried 4 for 3 absent. (See Attached)

- e. Motion by Zac Kemmett and seconded by Derrick Higgins to approve the Memorandum agreement with FCC Behavioral Health. Motion carried 4 for 3 absent. (See Attached)

- f. Motion by Derrick Higgins and seconded by Bethany Evans to approve stay with MEHUP insurance consortium and to increase/change cap on board premium to \$495.00 and to contribute the difference to employees HAS. Motion carried 4 for 3 absent.

- g. Motion by Derrick Higgins and seconded by Zac Kemmett to approve going with TRUE Engineering Group for the HVAC project phase one proposal. Motion carried 4 for 3 absent. (See Attached)

- h. Gym Floor Cover System – No Action

- i. HS Roof & Administration Roof, Previous Warranty – Discussion

- j. Motion by Bethany Evans and seconded by Dale McClelland to accept Federal Programs Compliance Completion. Motion carried 4 for 3 absent. (See Attached)

k. Open a Instructional/Curriculum Coach for 2019 (yearly).

i. Motion by Derrick Higgins and seconded by Bethany Evans to approve superintendent to post job opening for instructional/curriculum coach for 2019-2020 school year. Motion carried 4 for 3 absent.

ii. Motion by Derrick Higgins and seconded by Bethany Evans to approve superintendent to post job opening for JH English teacher. Motion carried 4 for 3 absent.

i. Community Facilities Direct Loan & Grant. –No Action

## **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 Zack Kemmett and seconded by Derrick Higgins to move to executive session.

Roll Call Yeas: Dale McClelland, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr., Jody Baugus and Brad Williams Motion carried 4 for 3 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.

a. Motion by Zac Kemmett and seconded by Derrick Higgins to accept letter of resignation from Lorenza Aguilar. Motion carried 4 for 3 absent. (See Attached)

b. Motion by Bethany Evans and seconded by Zac Kemmett to accept letter of resignation from Lynette Wheeler. Motion carried 4 for 3 absent. (See Attached)

c. Motion by Zac Kemmett and seconded by Bethany Evans to accept letter of resignation from Brooke Faber. Motion carried 4 for 3 absent. (See Attached)

## **8. Action To Open Meeting**

Roll Call Yeas: Dale McClelland, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Lonnie Gibson, Jr., Brad Williams and Jody Baugus. Motion carried 4 for 3 absent.

a. Motions For Action – No action

## **9. Adjourn**

a. Motion by Derrick Higgins and seconded by Dale McClelland to adjourn. Motion carried 4 for 3 absent.

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President

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Secretary