

Agenda of Special Meeting
Southland C-9 Board of Education
July 23, 2020 10:00 a.m.
Teleconference Via Google Meet

Board Members Connected

Jody Baugus

Bethany Evans

Dale McClelland

Brad Williams – Connected @ 10.07 a.m.

Zac Kemmett

Daniel Figgins, Jr.

Lonnie Gibson, Jr. – Not Connected

Administrator Connected

Mrs. Galloway

Administrator Assistant Connected

Dana Higgins

I. Preliminary Matters

A. The special July 23, 2020 meeting called to order by Board President Jody Baugus at 10:05 a.m.

B. Adoption of agenda:

Roll Call Yeas: Jody Baugus, Bethany Evans, Dale McClelland, Zac Kemmett and Daniel Figgins, Jr. Not Connected: Brad Williams and Lonnie Gibson, Jr.

II. Old Business

A. Motion by Brad Williams and seconded by Dale McClelland to approve the Re-Entry Plan for 2020-2021. Motion carried 6 for 1 not connected. (Available to view in central office)

III. New Business

A. Motion by Zac Kemmett and seconded by Jody Baugus to accept the Volkswagen Bus Grant to purchase 2 new buses. Motion carried 6 for 1 not connected. (See Attached)

B. Motion by Bethany Evan and seconded by Jody Baugus to set the Tax Rate Hearing date for August 13, 2020 at 7:00 p.m. Motion carried 6 for 1 not connected.

IV. Closed Session (locked outer central office door @ 10:23 a.m.)

Action to go into closed session:

Roll Call Yeas: Jody Baugus, Dale McClelland, Zac Kemmett, Bethany Evans, Brad Williams and Daniel Figgins, Jr. Not Connected: Lonnie Gibson, Jr.

A. Legal Updates Pursuant to RSMo.610.021(1) – No Action

B. Employment Matters Pursuant to RSMo.610.021(3) Hire Nurse – Discussion/No Action

V. Action to Open Meeting

Roll Call Yeas: Jody Baugus, Dale McClelland, Zac Kemmett, Bethany Evans, Brad Williams and Daniel Figgins, Jr. Not Connected: Lonnie Gibson, Jr.

A. Motions to Consider From Closed Sessions:

i. Motion by Bethany Evans and seconded by Dale McClelland to hire April Watkins as the school district nurse with an annual salary of \$34,000.00. Motion carried 6 for 1 not connected.

ii. Motion by Bethany Evans and seconded by Brad Williams to adjourn/end teleconference. Motion carried 6 for 1 not connected.

President

Secretary