

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, June 11, 2020**

Board Members Present

Jody Baugus
Dale McClelland – Arrived @ 7:05
Brad Williams
Daniel Figgins, Jr.
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr. - Absent

Administrators Present

Mr. Gotsch
Mr. Reddick - Absent
Mr. McMinn - Absent

Board Administrator Assistant

Dana Higgins

Others Present:

1. PRELIMINARY BUSINESS

- a. The regular June 11, 2020 meeting called to order by Board President Jody Baugus at 7: 03 p.m.
- b. Adoption of agenda:

Roll Call Yeas: Jody Baugus, Bethany Evans, Daniel Figgins, Jr., Brad Williams and Zac Kemmett. Absent: Dale McClelland and Lonnie Gibson, Jr. Motion carried 5 for 2 absent.

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- a. Communications – Dana Higgins shared thank you card from Sherry Clark
- b. May Financial Information – No Action

3. CONSENT AGENDA

- a. Review the previous meeting minutes.
- b. Review May cash journal, May monthly ledger and June payment of bills as submitted. Check #'s 013908 – 014023 and direct deposit #'s 1010588 – 1010723.

- c. Motion by Dale McClelland and seconded by Brad Williams to approve consent agenda. Motion carried 6 for 1 absent.

4. **OLD BUSINESS**

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

5. **NEW BUSINESS**

- a. Motion by Brad Williams and seconded by Bethany Evans to adopt the ending budget balance of 2019-2020 as the working budget for 2020-2021. Motion carried 6 for 1 absent.
- b. Motion by Daniel Figgins, Jr. and seconded by Bethany Evans to authorize the Superintendent to advertise for bids for Milk & Bread. Motion carried 6 for 1 absent.
- c. Motion by Bethany Evans and seconded by Zac Kemmett to designate the Superintendent as the authorized representative for the district. Motion carried 6 for 1 absent.
- d. Motion by Dale McClelland and seconded by Jody Baugus to readopt Conflict of Interest policies and regulations. Motion carried 6 for 1 absent.
- e. Annual School Bus Inspection Results – Have not received/No Action
- f. Motion by Zac Kemmett and seconded by Bethany Evans to set out of district tuition for the 2020-2021 school year at \$12,000.00. Motion carried 6 for 1 absent.
- g. Motion by Dale McClelland and seconded by Jody Baugus to donate the disassembled Bus #8 to the local fire departments. Motion carried 6 for 1 absent.
- h. Motion by Brad Williams and seconded by Jody Baugus to approve the Non-Certified Salary Proposal for 2020-2021. Motion carried 6 for 1 absent. (See Attached)

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, and Daniel Figgins, Jr. Absent: Lonnie Gibson, Jr.
Motion carried 6 for 1 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, Resignation – 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 and Daniel Figgins, Jr. Absent: Lonnie Gibson, Jr.
Motion carried 6 for 1 absent.

- a. Motions to Consider From Closed Session:

- i. Motions by Bethany Evans and seconded by Daniel Figgins, Jr. to hire Chris McCormick as JH Science Teacher. Motion carried 6 for 1 absent.

- b. Motion by Daniel Figgins, Jr. and seconded by Jody Evans to adjourn. Motion carried 6 for 1 absent.

President

Secretary