

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, March 12, 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	
Brad Williams - Absent	Mr. McMinn	
Derrick Higgins		
Bethany Evans		
Zac Kemmett		
Lonnie Gibson, Jr. - Absent		

Others Present: Misty Galloway and Daniel Figgins

—

1. PRELIMINARY BUSINESS

- a. The regular March 12, 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 and Zac Kemmett. Absent: Lonnie Gibson, Jr. and Brad Williams
Motion carried 5 for 2 absent.

2. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- a. Communications – No Action
- b. February Financial Information – No Action

3. CONSENT AGENDA

- a. Review the previous meeting minutes.
- b. Review February cash journal, February monthly ledger and March payment of bills as submitted. Check # 013657 – 013754 and direct deposit #: s 1010402 – 1010465.
- c. Motion by Dale McClelland and seconded by Bethany Evans to approve consent agenda. Motion carried 5 for 2 absent.

4. OLD BUSINESS

- a. Fines in School District 2017 to Present – No Action
- b. FEMA Generator Documents - Discussion/No Action.

5. NEW BUSINESS

- a. No Board Election in April 2020. – No Action
- b. May 5th Southeast Region Recognition Dinner – Discussion
- c. MSBA Regional Meeting set for April 1st, South Pemiscot - Discussion
- d. Motion by Derrick Higgins and seconded by Jody Baugus to select Dale McClelland and Brad Williams to be on a committee for the Barn project and farm land over by old upper elementary building. Motion carried 5 for 2 absent. (See Attached)
- e. Bus Replacement for 2020-2021 – Discussion/No Action (See Attached)
- f. MEUHP Insurance 2019 Proposal 2020-2021 – Discussion/No Action (See Attached)
- g. Health Discussion – No Action

6. ADMINISTRATIVE REPORTS

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

7. CLOSED SESSION

a. Action to go into closed session:

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

b. Legal Issues RSMo.610.021 (1)

i. Legal Updates – No Action

c. Personnel Issues RSMo.610.021 (3) (13)

i. Motion by Zac Kemmett and seconded by Bethany Evans to hire Emmalee Fox as a substitute teacher pending background check. Motion carried 5 for 2 absent. (See Attached)

ii. Administrative communications and personnel recommendations – Discussion/No Action (See Attached)

iii. Teacher/Extra Duty, Staff – Discussion/No Action (See Attached)

8. ACTION TO OPEN MEETING

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

a. Motions to Consider From Closed Session:

i. Motions by Derrick Higgins and seconded by Zac Kemmett to hire Tara Crafton as the 2020-2021 Instructional Coach. Motion carried 5 for 2 absent.

ii. Motion by Derrick Higgins and seconded by Zac Kemmett to accept letter of resignation from Lana Murphy. Motion carried 5 for 2 absent. (See Attached)

iii. Motion by Derrick Higgins and seconded by Zac Kemmett to employ all teachers for the 2020-2021 school year as listed on the certificated list. Motion carried 4 for 1 abstain and 2 absent. (See Attached).

- b. Motion by Derrick Higgins and seconded by Bethany Evans to adjourn. Motion carried 5 for 2 absent.

President

Secretary