

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, August 9, 2018**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams
Bethany Evans
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr.

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Charlie Stormes

1. Preliminary Business

- a. The regular August 9, 2018 meeting called to order by Board President Jody Baugus at 8:30 p.m.
- b. Motion by Jody Baugus and seconded by Derrick Higgins to approve the agenda.

Roll Call Yeas: Derrick Higgins, Jody Baugus, Dale McClelland, Zac Kemmett, Brad Williams, Bethany Evans and Lonnie Gibson, Jr. Motion carried 7 for 0 against.

2. Public Hearings and Presentations To/By Board

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

3. Consent Agenda

- a. Review the previous meeting minutes.
- b. Review July cash journal, July monthly ledger and August payment of bills as submitted. Check # 011681– 011772 and direct deposit #: s 1009345 – 1009355.
- c. Motion by Zac Kemmett and seconded by Brad Williams to approve consent agenda. Motion carried 7 for 0 against.

4. Old Business

a. Motion by Zac Kemmett and seconded by Brad Williams to accept photographer bid from Wagner Portrait Company with a 3 year contract. Motion carried 7 for 0 against. (See Attached)

5. New Business

a. Motion by Derrick Higgins and seconded by Zac Kemmett to approve the Elementary Student Handbook for 2018-2019. Motion carried 7 for 0 against. (Available to view in central office)

b. Motion by Dale McClelland and seconded by Derrick Higgins to approve the JH/SH Student Handbook for 2018-2019. Motion carried 7 for 0 against. (Available to view in central office)

c. Motion by Brad Williams and seconded by Derrick Higgins to approve the Teacher Handbook for 2018-2019. Motion carried 7 for 0 against. (Available to view in central office)

d. Motion by Dale McClelland and seconded by Zac Kemmett to approve the 2018 - 2019 bus routes. Motion carried 7 for 0 against. (See Attached)

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

1. Motion by Brad Williams and seconded by Dale McClelland to amend/change November 9, 2017 board minutes item number 8-iv. Change statement of Motion carried 2 for 3 against and 2 absent to Motion did not carry. Motion carried 7 for 0 against.

7. Closed Session

- a. Motion by Brad Williams and seconded by Derrick Higgins to move to executive session.

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

- b. Personnel Issues RSMo.610.021 (3) (13)

- i. Substitute List – No Action
- ii. Administrative Communications & Resignations - No Action
- iii. Teacher/Staff Considerations/Recommendations – No Action

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

- c. Legal Issues RSM0.610.021 (1)

- i. Legal Updates, DESE, Due Process – No Action

8. Action To Open Meeting

- a. Motion by Bethany Evans and seconded by Derrick Higgins to return to regular session.

Roll Call Yeas: Derrick Higgins, Zac Kemmett, Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans and Lonnie Gibson, Jr.
Motion carried 7 for 0 against.

9. Adjourn

- a. Motion by Brad Williams and seconded by Zac Kemmett to adjourn. Motion carried 7 for 0 against.

President

Secretary