

**Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, June 13, 2019**

Board Members Present

Jody Baugus
Dale McClelland
Brad Williams - Arrived @ 7:18
Derrick Higgins
Bethany Evans
Zac Kemmett
Lonnie Gibson, Jr.

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present:

1. Preliminary Business

- a. The regular June 13, 2019 meeting called to order by Board President Jody Baugus at 7: 06 p.m.
- b. Motion by Zac Kemmett and seconded by Dale McClelland to approve the agenda.

Roll Call Yeas: Bethany Evans, Derrick Higgins, Zac Kemmett, Jody Baugus, Lonnie Gibson, Jr. and Dale McClelland. Absent: Brad Williams.
Motion carried 6 for 1 absent.

2. Public Hearings and Presentations To/By Board

- a. Communications – Dana Higgins read thank you card from Jackie Gibson.
- b. Mr. Gotsch read the May fund balance report.

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 # 012770 – 012907 and direct deposit #: s 1009879 – 1010024.
- c. Motion by Zac Kemmett and seconded by Dale McClelland to approve consent agenda. Motion carried 6 for 1 absent.

4. Old Business

- a. None

5. New Business

- a. Adopt Working Budget – Discussion/No Action
- b. Motion by Derrick Higgins and seconded by Dale McClelland to authorize the Superintendent to advertise for bids for milk, bread and fuel. Motion carried 6 for 1 absent.
- c. Motion by Zac Kemmett and seconded by Bethany Evans to authorize the Superintendent to advertise for bids for copiers and yearbook companies. Motion carried 7 for 0 against.
- d. Motion by Bethany Evans and seconded by Dale McClelland to designate the Superintendent as the authorized representative for the district. Motion carried 7 for 0 against.
- e. Motion by Brad Williams and seconded by Dale McClelland to accept the Organization resolution and agreement for credit card program. Motion carried 7 for 0 against. (See Attached)
- f. Annual School Bus inspection results – Discussion/No Action
- g. Out of District Tuition – Discussion
 - 1. Motion by Zac Kemmett and seconded by Brad Williams to set out of district tuition for the 2019-2020 school year at \$12,000.00. Motion not carried 3 for 4 against.
 - 2. Motion by Dale McClelland and seconded by Derrick Higgins to set out of district tuition for the 2019-2020 school year t \$5,000.00. Motion carried 7 for 0 against.
- h. Motion by Zac Kemmett and seconded by Dale McClelland to readopt Conflict of Interest policies and regulations. Motion carried 7 for 0 against. (See Attached)
- i. Senate Resolution 13 – Discussion
 - 1. Motion made by Lonnie Gibson, Jr. and no second for students in grades 9 and above to have an elective course on the Hebrew Scripture (Old Testament). No second therefore no action made.

2. Motion by Brad Williams and seconded by Lonnie Gibson, Jr. to authorize the Superintendent and the Academic Director to look into an elective course on the Hebrew Scripture. Motion carried 7 for 0 against.

j. Gym Phase 1 Notes, RFP 1 – Discussion/No Action

k. Baseball Field & Softball Field – Discussion/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 Zac Kemmett and seconded by Brad Williams to move to executive session.

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

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

i. Substitute List – No Action

ii. Motion by Zac Kemmett and seconded by Brad Williams to accept letter(s) of resignation from Jackie Gibson, Madison Cate and Carrie Rossman-DeWitt. Motion carried 7 for 0 against. (See Attached)

iii. Teacher/Staff Considerations/Recommendations – Discussion/No Action

c. Legal Issues RSMo.610.021 (1)

i. Motion by Zac Kemmett and seconded by Brad Williams to excuse Lonnie Gibson, Jr. missed board meetings (3 absents). Motion carried 6 for 1 abstains.

8. Motion by Brad Williams and seconded by Bethany Evans to move to open session.

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

- a. Motions to Consider from closed session – No Action

9. Adjourn

- a. Motion by Derrick Higgins and seconded by Lonnie Gibson, Jr. to adjourn. Motion carried 7 for 0 against.

President

Secretary