

Southland C-9 Board Of Education
Regular Meeting Minutes
Thursday, November 9, 2017

Board Members Present

Jody Baugus
Dale McClelland - Absent
Brad Williams - Absent
Bethany Evans
Derrick Higgins
Zac Kemmett
Lonnie Gibson, Jr. – Arrived @ 8:05

Administrators Present

Mr. Gotsch
Mr. Reddick
Mr. McMinn

Board Administrator Assistant

Dana Higgins

Others Present: Mr. Speakes

Actions:

1.
 - a. The regular November 9, 2017 meeting called to order by Board President Jody Baugus at 8:00 p.m.
 - b. Motion by Zac Kemmett and seconded by Derrick Higgins to approve the agenda.
Roll Call Yeas: Jody Baugus, Bethany Evans, Derrick Higgins and Zac Kemmett. Absent: Brad Williams, Dale McClelland and Lonnie Gibson, Jr.
2.
 - a. District acknowledgement of card received from Teresa Hayes.
3.
 - a. Review the previous meeting minutes.
 - b. Review October cash journal, October monthly ledger and November payment of bills as submitted. Check # 010575– 010667 and direct deposit #: s 1008868– 1008916.
 - c. Motion by Zac Kemmett and seconded by Derrick Higgins to approve Consent Agenda. Motion carried 5 for 2 absent.
4.
 - a. Motion by Derrick Higgins and seconded by Bethany Evans to approve payment of MUSIC annual invoice. Motion carried 5 for 2 absent

5.

- a. Discussion of Personal Financial Disclosure reminder
- b. Motion by Zac Kemmett and seconded by Bethany Evans to accept DESE Balance Letter for the 2016-2017 fiscal year. Motion carried 5 for 2 absent. (See Attached)
- c. Motion by Derrick Higgins and seconded by Bethany Evans to set the filing dates of the April board elections. Filing will open at 8:00 a.m. on Tuesday, December 12, 2017 and close at 5:00 p.m. on Tuesday, January 16, 2018. Motion carried 5 for 2 absent.
- d. Motion by Derrick Higgins and seconded by Bethany Evans to authorize the superintendent to purchase a Marquee sign with a cap of \$16,000.00 out of the Elementary activity funds. Motion carried 4 for 1 against and 2 absent.
- e. Motion by Jody Baugus and seconded by Bethany Evans to approve the job description for Director, Special Education. Motion carried 5 for 2 absent. (See Attached)
- f. Motion by Bethany Evans and seconded by Zac Kemmett to approve October updates on MEC policies and regulations: P2785, P2850, P4550, R2785, R2921 and R3165. P2921 not recommended/not adopted. Motion carried 5 for 2 absent. (See Attached)
- g. Motion by Zac Kemmett and seconded by Bethany Evans to approve November updates on MEC policies and regulations: P2760, R2260 and R2760. Motion carried 5 for 2 absent. (See Attached)

6. a. Special Education Coordinator Report- No Action

b. Elementary Principal Report- No Action

c. High School Principal Report – No Action

d. Superintendent

i. Motion by Bethany Evans and seconded by Lonnie Gibson, Jr. to approve a \$300.00 stipend for certified staff Prek – 12th grade Curriculum work requirements. Motion carried 5 for 2 absent.

ii. Motion by Lonnie Gibson, Jr. and seconded by Zac Kemmett to change the monthly board meeting time from 8:00 p.m. to 7:00 p.m. until further notice. Motion carried 5 for 2 absent.

7.

- a. Motion by Derrick Higgins and seconded by Zac Kemmett to move to executive session.

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

8.

a.

- i. Motion by Derrick Higgins and seconded by Lonnie Gibson, Jr. to return to regular session.

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

- ii. Motion by Zac Kemmett and seconded by Derrick Higgins to hire Tara Baugus as a substitute teacher and Michelle Gentry as a substitute cook and custodian. Motion carried 4 for 1 abstain and 2 absent.

- iii. Discussion of Administrative concerns

- iv. Motion by Lonnie Gibson, Jr. and seconded by Bethany Evans to terminate David Skelton's Elementary Basketball Coaching contract. Roll Call: Jody Baugus –No, Lonnie Gibson, Jr. – Yes, Bethany Evans – Yes, Derrick Higgins – No and Zack Kemmett – No. Absent: Brad Williams and Dale McClelland. Motion carried 2 for 3 against and 2 absent.

- v. Motion by Derrick Higgins and seconded by Zac Kemmett to hire an Assistant Elementary Basketball Coach with a \$500.00 stipend. Motion carried 5 for 2 absent.

b.

- i. Motion by Jody Baugus and seconded by Lonnie Gibson, Jr. to adjourn. Motion carried 5 for 2 absent.

President

Secretary