

Highland



TM

Board Report

September 16, 2020

Lewis County C-1 School District
Regular Meeting of the Board of Education
September 16, 2020

5:30 p.m.

Notice of Open Meeting

Public notice is hereby given that the regular meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held in the High School Commons of the Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, September 16th at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1) Call to Order

2) Executive Session – The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

- X 1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- X 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

- X 13. Individually identifiable personnel records.

- X 14. Records which are protected from disclosure by law.

The open session will reconvene at 6:00 pm. If closed session is not completed at this time, we will need to reconvene the closed session after the open session is completed.

3) At 6:00 pm - Open Session

4) Pledge of Allegiance

5) Approve/Amend the Agenda

6) Special Awards & Recognition

7) Comments from the Public

- a) CTA – CTA members will provide the board with an update on CTA activities.
- b) Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)

8) Consent Items

- a) Approve Open Minutes from the [8/12/20](#) Board Meeting
- b) Approve Open Minutes from the [8/18/20](#) Special Meeting
- c) Approve Open Minutes from the [8/26/20](#) Special Tax Rate Hearing Meeting
- d) Set next 2 regular meeting dates
- d) Approve [Payment of Bills](#)
 - 1. [Credit Card Statement](#) & [Overall Invoice](#) ending 8/27/20
- e) Approve [Substitute Lists](#)

9) Superintendent's Report

- a) Monthly MSBA Board Report
 - 1. Fall Conference registrations to date
 - 2. Delegate Round-up Virtual on 9/25
- b) Budget Update - Financial Report for month end August 2019

10) Old Business

- a) Updates on Re-Entry to School this Fall
- b) Updates on Bus Purchases
- c) QMG Agreement for Rehabilitative Services
- d) Foster Grandparents Program MOU with the Douglass Community Service

11) New Business

- a) Approve the 2020-21 Bus Routes
- b) MSBA Board Policy Updates Board Policy Updates
 - [MSBA 2020A POLICY REVISIONS](#) - Overview Of Policy Changes
 - 1. [BBFA](#) - Board Member Conflict of Interest & Financial Disclosure
 - 2. [DC](#) - Taxing & Borrowing Authority & Limitations
 - 3. [DFI](#) - Setting Tuition for District Programs
 - 4. [DJF](#) - Purchasing
 - 5. [GBAD](#) - Telework
 - 6. [GBCA](#) - Staff Conflict of Interest
 - 7. [GBCBA](#) - Employee Walkouts, Strikes, & Other Disruptions
 - 8. [GBEBB](#) - Employee Alcohol & Drug Testing
 - 9. [GCBA](#) - Professional Staff Compensation
 - 10. [IC](#) - Academic Calendar
 - 11. [IHB](#) - Class Size
 - 12. [IKF](#) - Graduation Requirements
 - 13. [JCC](#) - Transfers Outside the District (K-12 Districts)
 - 14. [JECA](#) - Eligibility to Enroll (Districts Allow Nonresident Students to Enroll & Attend Only When Required by Law)
 - 15. [JFG](#) - Searches of Students
 - 16. [JFGA](#) - Interviews With or Removal of Students
 - 17. [JG](#) - Student Discipline
 - 18. [JHCB](#) - Immunization of Students
 - (Separate from 20A updates)*
 - 19. [ACA](#) - Sexual Harassment Under Title IX

PROCEDURES

1. [DC](#) - Taxing and Borrowing Authority and Limitations
2. [GBAD](#) - Telework
3. [GBEBB](#) - Employee Alcohol & Drug Testing
4. [JFCL](#) - A+ Schools Program
5. [JFG](#) - Searches of Students

FORMS

1. [GBAD](#) - Telework (*Telework Plan*)
2. [JFCL](#) - A+ Schools Program (*A+ Participation Agreement*)
3. [JFG](#) - Searches of Students (*Parent/Guardian Notification of Use of Drug-Detection Dogs*)

(Separate from 20A updates)

4. [ACA - AF1](#) - Sexual Harassment Under Title IX (Report)
5. [ACA - AF2](#) - Sexual Harassment Under Title IX (Intake Form)
6. [ACA - AF3](#) - Sexual Harassment Under Title IX (Formal Complaint)
7. [ACA - AF4](#) - Sexual Harassment Under Title IX (Notice of Formal Complaint)
8. [ACA - AF5](#) - Sexual Harassment Under Title IX (Determination Responsibility)
9. [ACA - AF6](#) - Sexual Harassment Under Title IX (Notice of Dismissal of Formal Complaint)
10. [ACA - AF7](#) - Sexual Harassment Under Title IX (Appeal of Determination of Responsibility)
11. [ACA - AF8](#) - Sexual Harassment Under Title IX (Notice of Appeal)
12. [ACA - AF9](#) - Sexual Harassment Under Title IX (Decision on Appeal)

- c) **Summer School Update**
- d) **Acellus Licenses for K-5**
- e) **Approval of Officials Pay throughout the year**
- f) **Summer Food Service Program**
- g) **HS Library Copier Quote from ProTech**

12) Administrative Reports

- a) **Elementary**
- b) **High School**
 1. **Discipline**
- c) **Athletics**
- d) **Special Education**

*****#13 and #14 are only if needed to complete the closed session*****

- 13) **Executive Session**
- 14) **Go back into Open Session**

15) Adjourn