

# Highland



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# Board Report

October 14, 2020

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
October 14, 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 Highland High School Commons at the Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, October 14<sup>th</sup> 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   6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.
  
- X   13. Individually identifiable personnel records.
  
- X   14. Records which are protected from disclosure by law.

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***The open session will reconvene at 6:00 pm. If closed session is not completed at this time, the board will reconvene the closed session after the open session has ended.***

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**3) At 6:00 pm - Open Session**

**4) Pledge of Allegiance**

**5) Approve/Amend the Agenda**

**6) 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)

7) Consent Items

- a) Approve Open Minutes from the [9/16/20 Board Meeting](#)
- b) Approve Open Minutes from the [10/6/20 Special Meeting - Disciplinary](#)
- c) Set next 2 regular meeting dates - (11/11/20 and 12/9/20)
- d) Approve [Payment of Bills](#) - there will be more tomorrow
  1. [Credit Card Statement & Overall Invoice](#) ending 8/27/20
- e) Approve Substitute List

8) Superintendent's Report

- a) Monthly MSBA Board Report
- b) Budget Update - [Financial Report for month end September 2020](#)

9) Old Business

- a) 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)

- b) **CARES/Grant Applications Update**
- c) **Propane Buses/Electric Bus Update**

**10) New Business**

- a) **Approve the 2020-21 Testing Calendar**
- b) **Summer School Update**
  1. **Summer Journey Contract**
- c) **COVID-19 Quarantine Protocols**
  1. **Health Department Considering Allowing Changes**
  2. **Essential Worker Status**
  3. **Students as “Essential Workers”**
- d) **Consider Purchasing New School Truck**

**11) Administrative Reports**

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

**\*\*\*#12 and #13 are only if needed to complete the closed session\*\*\***

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

**14) Adjourn**