

Highland



TM

Board Report

December 9, 2020

Lewis County C-1 School District
Regular Meeting of the Board of Education
December 9, 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, December 9th 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.

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) 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 [11/11/20](#) & [11/12/20](#) Board Meetings
- b) Set next 2 regular meeting dates - (1/13/21 and 2/10/21)
- d) Approve [Payment of Bills](#) (as of 3:45pm on 12/8/20)
 - 1. [Credit Card Statement](#) & [Overall Invoice ending 11/27/20](#)
- e) Approve Substitute List

8) Superintendent's Report

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

9) Old Business

- a) MSBA Board Policy Updates Board Policy Updates
MSBA 2020A POLICY REVISIONS
 - 1. BBFA
 - 2. JFGA
- b) CARES/Grant Applications Update
 - 1. County CARES Reimbursements
 - 2. Missouri Student Connectivity Grants & Internet
 - a. Access
 - b. Connectivity.
 - c. T-MOBILE
 - d. Mark Twain
- c) Contracts/Agreements
 - 1. Blessing-Rieman College of Nursing & Health Sciences
 - 2. Preferred Waste Concepts
 - 3. Republic Services
 - 4. Direct Therapy Service Agreement with Claim Care, Inc.

10) New Business

- a) Fiscal Year 20 Audit Report
- b) COVID-19 Response Updates
 - 1. New CDC Quarantine Recommendations
 - 2. Lewis County Health Department [Updated Quarantine Option](#)
 - 3. Calendar Amendment
 - 4. Schedule change at the HS for next week
 - 5. Virtual Option during 2nd Semester
 - 6. Distance Learning Handbook
 - 7. Central Office Window
 - 8. Current Basketball Season Protocols
 - a. Electronic Ticketing
- c) Testing Report
- d) Board of Education Filing dates

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