

# Highland



TM

# Board Report

January 13, 2021

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
January 13, 2021

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, January 13<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.

***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 [12/9/20 Board Meeting](#)
- b) Set next 2 regular meeting dates - (2/10/21 and 3/10/21)
- c) Approve [Payment of Bills](#)
  - 1. [Credit Card Statement & Overall Invoice ending 12/27/20](#)

8) Superintendent's Report

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

9) Old Business

- a) MSBA Board Policy Updates Board Policy Updates  
*MSBA 2020A POLICY REVISIONS*
  - 1. JFGA
- b) COVID Relief Updates
- 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) MUSIC Umbrella Coverage
- b) NFHS Camera System
- c) Softball Scoreboard Transmitter/Controller
- d) EV Bus Preparations
  - 1. REC Easement for Electrical Changes
  - 2. Charging Station Installation Quote
- e) COVID-19 Response Updates
- f) January 12, 2021 State Board of Education Update
  - 1. Wednesday Early Out Considerations
- g) Board Recognition Week
- h) 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