

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JANUARY 13, 2021**

PRESIDENT	ROBERT REED MILLER
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	CARRIE CRIST
MEMBER	SUE ANN GAUS
MEMBER	DONNA REID
MEMBER	NICOLE SIMMONS
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMAYER
TREASURER	KIM KRAMER

**OPEN SESSION 5:30 P.M. (in HS COMMONS)**

**1. Call to Order**

Having a quorum, the meeting was called to order by President, Robert Reed Miller. The board secretary took the roll with 7 members being present. Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes.

**2. Executive Session**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to go into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following items # 1, 3, 6, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons. Motion carried 7-0.

**OPEN SESSION 6:05 P.M.**

**4. Pledge of Allegiance**

President, Robert Reed Miller asked Larry Post to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Neil Jennings, seconded by Carrie Crist to approve an amended agenda to add item 7.d. – Approve Substitute List. Motion carried 7-0.

**6. Public Comment**

- a. CTA/NEA – Angie Seals
- b. Public – None

**7. Consent Items**

- a. Approval of minutes from the **December 9, 2020** open session Regular Meeting.
- b. Set next two (2) regular meeting dates – **February 10, 2021 and March 10, 2021 at 5:30 p.m.**
- c. **Approval for payment of Bills -**
  - 1. Credit Card Statement & overall invoice – **ending 12/27/2020.**
- d. **Approve Substitute Lists – Pending DESE Approval**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the amended consent agenda items as presented. Motion carried 7-0.

**8. Superintendent's Report**

- a. **Monthly MSBA Board Report** - January report.
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of **December 2020.**
  - 1. **Lewis County check received today \$2,382,068.78.**

**9. OLD BUSINESS**

- a. **MSBA Board Policy Updates –**  
**MSBA 2020A POLICY REVISIONS –**
  - 1. **JFGA – Interviews with or Removal of Students**  
  
Celynda is still working on revisions  
  
Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table policy JFGA for adoption until February. Motion carried 7-0.
- b. **COVID Relief Updates** – New relief package by congress
- c. **Contracts/Agreements –**
  - 1. **Blessing-Rieman College of Nursing & Health Sciences -**  
  
Finalized, signed and submitted.

**2. Preferred Waste Concepts -**

Agreement language is approved by our school attorney, but the company has not provided a revision or response yet.

**3. Republic Services –**

RFP language will require the awardee to either use the landfill in LaGrange or pay a \$1.50 per ton Tipping Fee to Lewis Co. IDEA. Hope for approval/award in February.

**4. Direct Therapy Service Agreement with Claim Care, Inc. -**

Our services will terminate at the conclusion of the 2021 calendar year unless they are awarded the bid after that point. We are also doing a comparison with MSBA service to Claim Care.

**10. NEW BUSINESS****a. MUSIC Umbrella Coverage –**

Motion was made by Donna Reid, seconded by Nicole Simmons to renew the Umbrella Coverage at the same \$1 million amount. Motion carried 7-0.

**b. NFHS Camera System – Issues with gym camera**

Credit to customers of their service, we believe we have the issue resolved.

**c. Softball Scoreboard Transmitter/Controller -**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the purchase of the newer Nevco Scoreboard Controller system as presented and amend the budget as needed to reflect the purchase. Motion carried 7-0.

**d. EV Bus Preparations****1. REC Easement for Electrical Changes –****a. Final Revised Easement Paperwork****b. Exhibit A - photo**

Motion was made by Neil Jennings, seconded by Donna Reid to approve the easement to Lewis County REC as presented and authorize the appropriate signatures for submitting the document. Motion carried 7-0.



**2. Charging Station Installation Quote – Ron Johnson/Johnson Elec.**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to accept the installation quote of the Electric Charging Station as presented. Motion carried 7-0.

**e. COVID -19 Response Updates –**

Superintendent, John French informed the Board of what the present numbers are, and current procedures, and meeting dates with department officials connected with our protocols.

**f. January 12, 2021 State Board of Education Update –**

Superintendent, John French informed the Board of the State Board of Education discussions on Spring Assessments and accountability, as well as MSIP 6 updates. The State Board discussion around teacher pay and the report from the Office of Educator Quality was shared. Finally, the Missouri DESE REACH Initiative for social and emotional support for staff during the pandemic was shared with the Board.

**1. Wednesday, Early Out Considerations –** Tutoring times can begin at 3 instead of 3:30.

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to allow instructional staff to have 30 minutes of personal time on Early-out Wednesdays beginning at 3:00 pm instead of the customary 3:30 pm contract time for the remainder of the 2020-2021 school year. Motion carried 7-0.

**g. Board Recognition Week –**

The Board will wear their Under Armor, brown, Cougar shirts to the next meeting and Mr. French will take their pictures and recognize them at the ball game against Palmyra, on Friday, February 19, 2021.

**h. Board of Education Filing dates -**

The Election is Tuesday, April 6, 2021. Filing began Tuesday, December 15, 2020 at 8:00 a.m., ends Tuesday, January 19, 2021 at 5:00 p.m. Filing takes place from 8a.m.-4p.m. on school days. Terms that are expiring are Neil Jennings and Sue Ann Gaus. Both incumbents have filed.

**11. Administrative Reports**

- a. Elementary**
- b. High School**

- 1. Discipline
  - c. Athletics
  - d. Special Education
  - e. OPAA Report
- 12. Executive Session – N/A
- 14. ADJOURNMENT – 7:30 P.M.

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn.  
Motion carried 7-0.

### ITEMS DISCUSSED:

#### PLEDGE OF ALLEGIANCE

#### AGENDA

#### PUBLIC COMMENT –

CTA/NEA –

Public –

#### CONSENT

Approved – Minutes from Open Meeting

Set next 2 regular meeting date – Feb. 10, 2021 & Mar. 10, 2021 @ 5:30

Approve Substitute List

Approved - Payment of bills

MSBA BOARD REPORT – **January**

BUDGET UPDATE – end of December 2020

MSBA 2020A Policy Updates – JFGA – tabled till **February**

COVID-19 RELIEF UPDATES

BLESSING-RIEMAN COLLEGE OF NURSING AND Health sciences

PREFERRED WASTE CONCEPTS

REPUBLIC SERVICES

DIRECT THERAPY SERVICE AGREEMENT WITH CLAIM CARE, INC

MUSIC UMBRELLA COVERAGE

NFHS CAMERA SYSTEM

SOFTBALL SCOREBOARD TRANSMITTER/CONTROLLER

EV BUS PREPARATIONS

EASEMENT

CHARGING STATION INSTALLATION

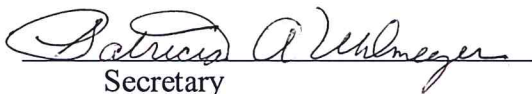
COVID-19 RESPONSE UPDATES

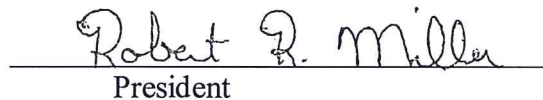
STATE BOARD OF ED UPDATE

BOARD RECOGNITION WEEK

BOARD OF EDUCATION FILING DATES – Dec. 15-Jan 19, 2021

ADMINISTRATIVE REPORTS

  
Secretary

  
President

2-17-21  
Date