

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
DECEMBER 09, 2020**

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 Nicole Simmons 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 Jamie Brennan 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 of moving items 10a ahead of the superintendent's report due to guests in attendance. Motion carried 7-0.

6. Public Comment

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

7. Consent Items

- a. Approval of minutes from the **November 11, 2020** open session Regular Meeting and **November 12, 2020** open session, emergency special meeting.
- b. Set next two (2) regular meeting dates – **January 13, 2021 and February 10, 2021 at 5:30 p.m.**
- c. **Approval for payment of Bills -**
 - 1. Credit Card Statement & overall invoice – **ending 11/27/2020.**
- d. **Approve Substitute Lists and last summers help -**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 5-0, 2 abstained (Neil Jennings and Carrie Crist).

10. NEW BUSINESS – (6:16 pm)

- a. **Fiscal Year 2020 Audit Report –**
 - 1. **Letter to the Board Members -** Paul Richards from Wade Stables presented and explained highlights of the audit report.

Motion was made by Neil Jennings, seconded by Donna Reid to approve the 2020 Audit Report as presented and consider any amendments needed to the report once the Special Education Early Childhood Final Expenditure Reports are completed with the state. Motion carried 7-0.

8. Superintendent's Report

- a. **Monthly MSBA Board Report -** November and December report.
- b. **Budget Update –** Superintendent, John French reviewed the financial report as of the end of **November 2020.**

9. OLD BUSINESS**a. MSBA Board Policy Updates –****MSBA 2020A POLICY REVISIONS – Tabled last month****1. BBFA - Board Member Conflict of Interest & Financial Disclosure-**

Motion was made by Donna Reid, seconded by Sue Ann Gaus to adopt policy BBFA with an established gift or gratuity amount of \$500.00 as presented. Motion carried 7-0.

2. JFGA – Interviews with or Removal of Students-TABLED

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to table policy JFGA for adoption until January 2021. Motion carried 7-0.

b. CARES/Grant Applications Update**1. County CARES Reimbursements**

- a. Reimbursement #2 \$33,311.61**
- b. Reimbursement #3 \$12,114.03**

2. Missouri Student Connectivity Grant & Internet

- a. Access (DESE) - approved**
- b. Connectivity - approved**
- c. T-Mobile – Disseminating the new hot spots(New program available in 2nd semester)**
- d. Mark Twain –start billing due 12/15/20.**

c. Contracts/Agreements –**1. Blessing-Rieman College of Nursing & Health Sciences -**

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to approve the contract and authorize the superintendent to sign the agreement pending approval of the wording by the district's attorney. Motion carried 7-0.

2. Preferred Waste Concepts -

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the contract and authorize the superintendent to sign the agreement pending approval of the wording by the district's attorney. Motion carried 7-0.

3. Republic Services –

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to authorize the superintendent to put out a RFP for Waste Removal to secure the best agreement possible. Motion carried 7-0.

4. Acellus Grant for 2021-2022 –

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize the superintendent to sign and submit the Acellus Billings Grant as presented for the 2021-2022 school year. Motion carried 7-0.

5. Direct Therapy Service Agreement with Claim Care, Inc. -**a. Suggested Letter of Termination with Claim Care, Inc.****b. MSBA Medicaid Consortium Email**

Motion was made by Donna Reid, seconded by Neil Jennings to authorize the superintendent to notify Claim Care, Inc. of our intention to terminate our contract and then put out an RFP for the services upon termination of the current contracts in place. Motion carried 7-0.

10. NEW BUSINESS

a. Fiscal Year 2020 Audit Report – Was moved and completed before the Superintendent's Report.

b. COVID-19 Response Updates –

1. New CDC Quarantine Recommendations – revision 10 days and able to test out in 7 days if no symptoms.

2. Lewis County Health Department – Updated quarantine Options

Motion was made by Neil Jennings, seconded by Jamie Brennan to adopt the updated quarantine timelines and ability to test out of quarantine after 7 days as recommended and revised by the CDC, State Health Department, and the Lewis County Health Department effective Thursday 12-10-20. Motion carried. 7-0.

3. Calendar Amendment -

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to amend the school calendar to make December 18th an early release day and to authorize Mr. French to make the necessary adjustments needed to make up for the other fourth of a day with the teachers. Motion carried 7-0.

4. Schedule change at the HS for next week – (information)

Brown day will be Monday and Tuesday. Gold day will be Wednesday and Thursday. Friday will be a virtual day and Students with F's will go all 5 days.

5. Virtual Option during 2nd Semester – this has been shared out to families.**6. Distance Learning Handbook –**

Administrators have produced this in light of what we learned during distance learning this fall.

7. Central Office Window

- a. Doors N More Estimate**
- b. Gary's Glass Estimate**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the Doors N More estimate to have a sliding glass window installed in the Central Office. Motion carried 6-0, 1 abstained Donna Reid. Motion carried 6-0, 1 abstained (Donna Reid)

8. Current Basketball Season Protocols –

- a. Electronic Ticketing –** This may be a desired procedure even after the pandemic.

c. Testing Report -

Traci Mosby provided the report on our state test results.

d. Board of Education Filing dates -

The Election is Tuesday, April 6, 2021. Filing begins 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.

11. Administrative Reports

- a. Elementary-
- b. High School
 - 1. Discipline
- c. Athletics
- d. Special Education
- e. OPAA Report – none

12. Executive Session – N/A**14. ADJOURNMENT – 7:53 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 Meetings

Set next 2 regular meeting date – Jan. 13, 2021 and Feb. 10, 2021 @ 5:30

Approve Substitute List and summer 2020 help

Approved - Payment of bills

MSBA BOARD REPORT – November and December**BUDGET UPDATE – end of November 2020**

MSBA 2020A Policy Updates – BBFA – approved w/gift amount change \$500.00

JFGA was **Tabled till Jan. 2021**

CARES Grant

County Cares Deposit \$33,311.61 & \$12,114.03

Missouri Student Connectivity Grants

Access (MSC-A) - approved

Connectivity (MSC-C) - approved

T-Mobile – additional hotspots-are assigned ready for pickup

Mark Twain – their first payment is due Dec. 15, 2020.

BLESSING-RIEMAN COLLEGE OF NURSING AND Health sciences**PREFERRED WASTE CONCEPTS****REPUBLIC SERVICES****ACELLUS GRANT FOR 2021-2022****DIRECT THERAPY SERVICE AGREEMENT WITH CLAIM CARE, INC****MSBA MEDICAID CONSORTIUM****FISCAL YEAR 2020 AUDIT REPORT**

COVID-19 RESPONSE UPDATES

New CDC Quarantine Recommendations

Lewis County Health Department

Calendar Amendment

Schedule change at the HS for Next week

Virtual Option during 2nd Semester

Distance Learning Handbook

Central Office Window


Current Basketball Season Protocols

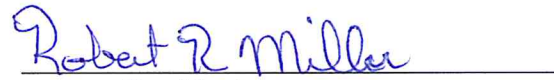
Electronic Ticketing

TESTING REPORT

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

ADMINISTRATIVE REPORTS


Secretary


President

1-13-21
Date