

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
NOVEMBER 11, 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 Sue Ann Gaus, 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 6:00 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 Sue Ann Gaus, seconded by Donna Reid to approve an amended agenda of moving items 9c and 10b ahead of the superintendent's report due to guests in attendance. Motion carried 7-0.

6. Public Comment

a. CTA/NEA – None

b. Public – item 10. b. COVID-19

1. Dan Goehl
2. Brian Murphy
3. Tonya Lair
4. Tricia Hinton

7. Consent Items

- a. Approval of minutes from the **October 14, 2020** open session Regular meeting.
- b. Set next two (2) regular meeting dates – **December 9, 2020 and January 13, 2021 at 5:30 p.m.**

c. Approval for payment of Bills -

1. Credit Card Statement & overall invoice – **ending 10/27/2020.**

d. Approve Substitute Lists -

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 6-0, 1 abstained (Nicole Simmons).

9. c. Electric Bus Bids

1. **Central States – Blue Bird (Chad)**
2. **Midwest Bus Sales – Thomas (Joe)**
3. **Midwest Transit, Inc. – International**
4. **Lion Electric Co. – Lion (Rick)**

Motion was made by Jamie Brennan, seconded by Neil Jennings to award the bid to the Lion Electric Company. Motion carried 7-0.

10. b. COVID-19 Response Updates**1. Health Department**

Handouts of increase in daily COVID-19 cases

2. Plans for next week

- a. Return to Hybrid at HHS and full in-person at HES on Nov. 16
 - i. Gives 7 days before Thanksgiving break to see how things go.
 - ii. Depending on the status of cases as we move forward this could changes and may lead to a Distance Learning model during the 2 weeks following the Thanksgiving break.

3. Athletics/Activities During Distance Learning

The Board took no action at this time.

4. Virtual Option during 2nd Semester

Motion was made by Donna Reid, seconded by Neil Jennings to offer a virtual option to Lewis County C-1 students during the second semester as presented. Motion carried 7-0.

5. Current Basketball Season Protocols**a. Electronic Ticketing -**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to establish a \$2.00 gate fee for all attendees and authorize the superintendent and athletic director to enter into a contract with Hometown Ticketing upon receiving the approval of the school district's attorney. Motion carried 7-0.

b. CCC Winter Participation Standards –

Guidelines used for Winter Conference Activities. If we consider anything with limiting spectators further, etc. we will need to make the appropriate adjustments.

8. Superintendent's Report**a. Monthly MSBA Board Report - November report.**

Motion was made by Jamie Brennan, seconded by Donna Reid to **table** to watch till next month. Motion carried 7-0.

b. Budget Update – Superintendent, John French reviewed the financial report as of the end of **October 2020.****9. OLD BUSINESS****a. MSBA Board Policy Updates –****MSBA 2020A POLICY REVISIONS –**

- 1. BBFA - Board Member Conflict of Interest & Financial Disclosure-**TABLED****
- 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 and Attend Only When Required by Law)
15. **JFG** – Searches of Student
16. **JFGA** – Interviews with or Removal of Students-**TABLED**
17. **JG** – Student Discipline
18. **JHCB** – Immunization of Students

Motion was made by Jamie Brennan, seconded by Donna Reid to approve 2020A Policy, Procedure, and form revisions except to **table 1. BBFA and 16. JFGA** as presented. Motion carried 7-0

Separate from 20A updates

19. **ACA** – Sexual Harassment Under Title IX

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve policy 19. ACA and related form updates, as presented. Motion carried 7-0.

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

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 hotspots(New program available in 2nd semester)
- d. **Mark Twain** – not to start billing till Nov.

Motion was made by Sue Ann Gaus, seconded by Donna Reid to begin billing households who signed up for the school's Mark Twain internet service in **November** with lease agreements to be signed by those responsible parties as well. Motion carried 7-0.

c. Electric Bus Bids –

prior to Superintendents report.

10. NEW BUSINESS

a. Belcher Scholarship Nominee –

1. Jayden Dreyer
2. Evelyn Parrish
3. Anne McKenzie

Motion was made by Neil Jennings, seconded by Nicole Simmons to select Jayden Dreyer as the Lewis County C-1 nominee for the Belcher Scholarship. Motion carried 7-0.

b. COVID-19 Response Updates –

prior to Superintendents Report

c. Fiscal Year 20 Audit -

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table the audit report until December. Motion carried 7-0.

11. Administrative Reports

a. Elementary-Mr. Post not here

b. High School

1. Discipline

c. Athletics

d. Special Education

e. OPAA Report

12. Executive Session – N/A

14. ADJOURNMENT – 8:20 P.M.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus 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 – Dec. 9, 2020 and Jan. 13, 2021 @ 5:30

Approve Substitute List

Approved - Payment of bills

MSBA BOARD REPORT - Tabled

BUDGET UPDATE – end of October 2020

MSBA 2020A Policy Updates – approved all but BBFA & JFGA were Tabled

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 – just received additional hotspots

Mark Twain – waiting for Equipment lists to start payments in

November from parents/staff

ELECTRIC BUS BID – Lion Electric Co.

BELCHER SCHOLARSHIP NOMINEE-Jayden Dreyer

COVID-19 RESPONSE UPDATES

Health Department

Plans for Next week

Athletics/Activities During Distance Learning

Virtual Option during 2nd Semester


Current Basketball Season Protocols

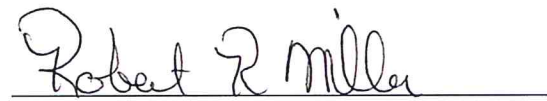
Electronic Ticketing

CCC Winter Participation Standards

FISCAL YEAR 2020 AUDIT REPORT – Tabled till December

ADMINISTRATIVE REPORTS


Secretary


President

12-9-20
Date