

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
NOVEMBER 12, 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 5:36 P.M. (ZOOM from CO Board Room)

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 6 members being present. Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes.

Jamie Brennan – Audio Only Connection, Neil Jennings - Absent

2. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the agenda as presented. Roll Call vote was taken: Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 5-0.

3. Executive Session

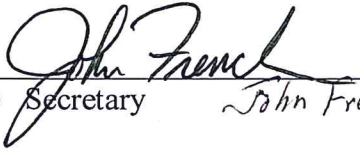
Motion was made by Nicole Simmons, seconded by Sue Ann Gaus that the LLC1 Board of Education does affirmatively state and let it reflect in writing in the minutes that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property and shall that the public interest in nondisclosure outweighs the public interest in disclosure of the records; therefore I make a motion to enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following: Item #s 1, 12, 13, and 14. Roll Call vote was taken: Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 5-0.

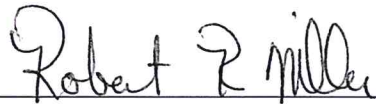
OPEN SESSION RECONVENES – 5:55 p.m.

5. ADJOURNMENT – 6:30 P.M.

Motion was made by Jamie Brennan, seconded by Carrie Crist to adjourn the meeting. Motion carried 6-0.

ITEMS DISCUSSED:**AGENDA**


(Sub) Secretary John French
12-9-20
Date


President