

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
OCTOBER 14, 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 5 members being present. Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes.

*Neil Jennings and Nicole Simmons - Absent*

**2. Executive Session**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan 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, Sue Ann Gaus – Yes, Carrie Crist – Yes, Robert Reed Miller – Yes, Donna Reid – Yes. Motion carried 5-0.

**OPEN SESSION 6:01 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 Jamie Brennan to approve the agenda as presented. Motion carried 6-0.

**6. Public Comment**

**a. CTA/NEA – None**

**b. Public – item 10, c, 2 & 3**

1. Rachel Goehl
2. Dan Goehl

**7. Consent Items**

- a. Approval of minutes from the **September 16, 2020** open session Regular meeting.
- b. Approval of minutes from the **October 6, 2020**, open session Special meetings.
- c. Set next two (2) regular meeting dates – **November 11, 2020 and December 9, 2020 at 5:30 p.m.**
- d. Approval for payment of Bills.
  1. Credit Card Statement & overall invoice – **ending 9/27/2020.**
- e. Approve Substitute Lists

Motion was made by Donna Reid, seconded by Sue Ann Gaus to approve the consent agenda items as presented. Motion carried 6-0.

**8. Superintendent's Report**

- a. **Monthly MSBA Board Report** - The Board viewed the **October** report.
  1. **MSBA Annual Conference** – Virtual – No one reported

*Neil Jennings arrived at 6:15 p.m.*

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of **September 2020**.

**9. OLD BUSINESS**

- a. **MSBA Board Policy Updates Board Policy Updates –**

**MSBA 2020A POLICY REVISIONS –**

1. **BBFA** - Board Member Conflict of Interest & Financial Disclosure
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
17. **JG** – Student Discipline
18. **JHCB** – Immunization of Students

*Separate from 20A updates*

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

**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)



Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table Policy update approval till the November 11 meeting. Motion carried 7-0.

**b. CARES/Grant Applications Update**

**1. County Grant Application**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to authorize the board president to sign the application attesting that Mr. French is the authorized signatory for the grantee, as presented. Motion carried 7-0.

**2. County Cares Deposit - \$223,224.73**

**3. Missouri Student Connectivity Grants**

- a. Access**
- b. Connectivity**
- c. T-Mobile**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the superintendent to order the additional T-Mobile hotspots needed for the student homes that are requesting them. Motion carried 7-0.

**c. Propane Buses/Electric Bus Update -**

2 Propane buses arrived the end of September and 2 more will be delivered the end of November. The Electric Bus RFP will be sent out soon.

**10. NEW BUSINESS**

**a. 2020-2021 Testing Calendar –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the Testing Calendar as presented for the 2020-2021 School Year. Motion carried 7-0.

**b. Summer School Update –**

**1. Summer Journey Contract**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to authorize the superintendent to sign the Summer Journey contract for the 2021 summer school program after the attorney has reviewed and approved of the contract language. Motion carried 7-0.

**c. COVID-19 Quarantine Protocols**

1. **Health Department Considering Allowing Changes**
  - a. **Community Survey Results – Pie Chart Comparisons**
  - b. **Staff Survey Results – Pie Chart Comparisons**
2. **Essential Worker Status**
3. **Students as “Essential Workers”**
4. **Basketball Season Protocols**
  - a. **CCC Winter Participation Standards**

*At this point no action has been taken after receiving Insurance and Legal advice.*

**d. Consider Purchasing New School Truck -**

White pickup broke down and not worth the costly repair. Options will be brought back to the board.

**11. Administrative Reports**

- a. **Elementary**
- b. **High School**
  1. **Discipline**
- c. **Athletics**
- d. **Special Education**
- e. **OPAA Report**

**12. Executive Session – 7:35 p.m.**

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

**14. ADJOURNMENT – 8:30 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**

**PUBIC COMMENT –**

**CTA/NEA –**

**Public –**

**CONSENT**

**Approved – Minutes from Open Meeting and Special Meeting**

**Set next 2 regular meeting date – November 11, and December 9, at 5:30**

**Approve Substitute List**

**Approved - Payment of bills**

**MSBA BOARD REPORT**

**BUDGET UPDATE – end of September 2020**

**MSBA 2020A Policy Updates – tabled till November**

**CARES Grant**

**County Grant Application**

**County Cares Deposit \$223,244.73**

**Missouri Student Connectivity Grants**

**Access (MSC-A)**

**Connectivity (MSC-C)**

**T-Mobile**

**PROPANE BUSES/ELECTRIC BUS UPDATE**

**2020-2021 Testing Calendar**

**2020 SUMMER SCHOOL UPDATE**

**2021 SUMMER JOURNEY CONTRACT**

**COVID-19 QUARANTINE PROTOCOLS**

**Health Dept. Considering allowing changes**

**Community Survey results**

**Staff Survey results**

**Essential Worker Status**

**Students as Essential Workers**


**Basketball Season Protocols**

**CCC Winter Participation Standards**

**PURCHASE OF NEW SCHOOL PICKUP**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

11-11-20  
Date