

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
OCTOBER 6, 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. (ZOOM from CO Board Room)**

**1. Call to Order 5:30 P.M.**

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. Pledge of Allegiance**

President, Robert Reed Miller, asked Jamie Brennan to lead the Board in the Pledge of Allegiance.

**3. Approve/Amend the Agenda**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the amended agenda as presented with item 8.c. (6.c.) Rural Development Grant Award added. 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 – Yes. Motion carried 7-0.

**4. Executive Session**

Motion was made by Donna Reid, seconded by Jamie Brennan to enter into a closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following: Item #s 1, 12, 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 – Yes. Motion carried 7-0.

**OPEN SESSION RECONVENES – 5:51 p.m.****6. Old Business****a. Transportant Contract**

Motion was made by Donna Reid, seconded by Sue Ann Gaus to approve the Transportant Contract as presented and authorize the board president to sign the contract so that the superintendent may proceed in the application process for CARES funding to cover the purchase. Motion carried 7-0.

**1. Kajeet Contract** – portable hotspots for deployment at key community locations.

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the Superintendent to pursue the Kajeet Contract with CARES money reimbursement upon approval of contract language with the school district's attorney. Motion carried 7-0.

**b. Updates regarding COVID-19 – Response, Quarantines, & Staffing –****c. Rural Development Grant Award -****1. Letter of Conditions/Letter of Intent -**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the Letter of Conditions and Letter of Intent as presented and authorize the board president to sign the documents so that the superintendent may proceed in advertising the RFP for purchase of an electric school bus. Motion carried 7-0.

**2. Draft - Grant Agreement – (example)****3. Request for Obligation of Funds form – (this is a copy for our records)****7. *Executive Session – back into closed - N/A*****9. ADJOURNMENT – 6:30 P.M.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn the meeting. Motion carried 7-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**TRANSPONDANT CONTRACT**

**KAJEET CONTRACT**

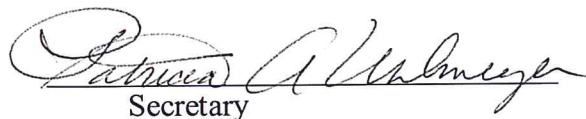
**COVID-19 – Response, Quarantines, & Staffing**

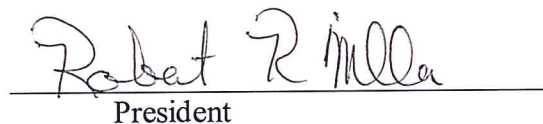
**RURAL DEVELOPMENT**

**LETTER OF CONDITIONS & INTENT**

**GRANT AGREEMENT**

**OBLIGATION OF FUNDS**

  
Secretary

  
President

10-14-20  
Date