

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SEPTEMBER 16, 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 5:35 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 6 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes.

Carrie Crist - Absent

2. Executive Session

Motion was made by Donna Reid, seconded by Sue Ann Gaus 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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 6-0.

OPEN SESSION 6:11 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 Donna Reid, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 6-0.

6. Special Awards & Recognition –

Superintendent, Mr. John French handed out the Certificates to the 5 Board Members that have completed the Refresher Training Course: Robert Reed Miller, Neil Jennings, Donna Reid, Sue Ann Gaus, and Jamie Brennan.

7. Public Comment

- a. CTA/NEA – None
- b. Public - none

8. Consent Items

- a. Approval of minutes from the **August 12, 2020** open session Regular meeting.
- b. Approval of minutes from the **August 18, 2020, and August 26, 2020** open session Special meetings.
- c. Set next two (2) regular meeting date – **October 14, 2020 and November 11, 2020 at 5:30 p.m.**
- d. Approval for payment of Bills.
 - 1. Credit Card Statement & overall invoice – **ending 8/27/2020.**
- e. Approve Substitute Lists

Motion was made by Neil Jennings, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 5-0, 1 abstained (Nicole Simmons).

9. Superintendent's Report

- a. **Monthly MSBA Board Report** - The Board viewed the **September** report.
 - 1. **MSBA Annual Conference** – Those registered, John French, Robert Reed Miller, Donna Reid, Sue Ann Gaus, and Patty Uhlmeier. Other board member can still be added.
 - 2. Delegate Round-up Virtual on September 25. Any board member can be that voting delegate. Please let Patty know to register you.
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of **August 2020**.

1. Heimer Construction Co., Inc.

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize the superintendent to sign and submit the payment authorization for payment to be made to Heimer Construction as presented from the lease proceeds. Motion carried 6-0.

2. CARES Act Funding Streams

- a. County CARES money (CRF)** – applied, waiting for approval
- b. ESSER Funds** – applied and received \$184,171.00 on August 31, 2020.
- c. GEERS Funds** – The Governor has not allocated any funds to Lewis Co. C-1

b. Missouri Student Connectivity Grants

- i. Access (MSC-A)** – 50/50 match funds from the County CRF funds

QNS Quote for Parking Lot WIFI (by the end of October)

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to authorize the superintendent to move forward with the purchase of the WIFI upgrades as presented and submit for grant approval. Motion carried 6-0.

- ii. Connectivity (MSC-C)** – LCC1 eligible for up to \$22,784.00. (ESSER funds)

TRANSPORTANT

- c. Transportation Supplement** – LCC1 eligible for up to \$20,644.09 – July 1 through September 30, 2020.
- d. Transportation for Meal Delivery** - (Meal delivery last spring)
- e. Emergency Worker Childcare Grant** – we do not qualify
- f. COVID-19 Response Supply Reimbursement Grant** – (75% County match from their CRF funds to get DESE's 25% contribution from their CRF funds.)

10. OLD BUSINESS**a. Updates on Re-Entry to School, this Fall –**

Motion was made by Jamie Brennan, seconded by Neil Jennings to use the Conference Professional Development Day as an In-District Professional Development Day for Monday, September 21. Motion carried 6-0.

b. Update on Bus Purchase – Propane the first two will be delivered in September, and the second two will be delivered the end of November.**c. QMG Agreement for Rehabilitative Services -**

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

d. Foster Grandparents Program – MOU with the Douglass Community Service.**1. Waiver**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the superintendent to sign the agreement on behalf of the LCC1 Board of Education upon reaching consensus with the Douglass Community Service and the District's attorneys and to have all volunteers sign a waiver as presented. Motion carried 6-0.

11. NEW BUSINESS**a. 2020-2021 Bus Routes –**

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the Bus Routes as presented for the 2020-2021 school year. Motion carried 6-0.

b. MSBA Board Policy Updates Board Policy Updates – this is not an action item this month.**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)

- c. **Summer School Update** – Catapult did not have the final numbers yet.

- d. **Acellus Licenses for K-5** –

Motion was made by Donna Reid, seconded by Sue Ann Gaus to authorize the superintendent to accept and activate the quote in the amount of \$17,125.00 as presented and to request reimbursement from the County CARES Funds. Motion carried 6-0.

- e. **Approval of Officials Pay throughout the year -**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to authorize the payment for the 2020-2021 home athletic contests as presented so that officials can receive their payment on the night of the games they work. Kim Kramer is authorized to sign the checks with Patty Uhlmeier or John French using the board president's stamp on the checks. Motion carried 6-0.

- f. **Summer Food Service Program -**

All students get Free breakfast and lunch for first semester

- g. **HS Library Copier Quote from ProTech** –

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the purchase of two reconditioned copiers at \$1,000.00 each as presented. Motion carried 6-0.

12. Administrative Reports

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

13. Executive Session – N/A

15. ADJOURNMENT – 7:40 P.M.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

CTA/NEA –

Public –

SPECIAL AWARDS & RECOGNITION – Board refresher training certificates

CONSENT

Approved – Minutes from Open Meeting and Special Meeting

Set next 2 regular meeting date – October 14, & November 11, 2020 at 5:30

Approve Substitute List

Approved - Payment of bills

MSBA BOARD REPORT

MSBA Annual conference & Delegate round-up

BUDGET UPDATE – end of August 2020

Heimer Construction

CARES Act Funding Streams

County CARES (CRF)

ESSER FUNDS

GEERS FUNDS

Missouri Student Connectivity Grants

Access (MSC-A)

Connectivity (MSC-C)

Transportation Supplement

Transportation for Meal Delivery

Emergency Worker Childcare Grant

COVID-19 Response Supply Reimbursement Grant

RE-ENTRY TO SCHOOL THIS FALL (UPDATE)– Conference PD day

BUS PURCHASES

QMG Agreement for Rehabilitative Services

Foster Grandparents Program–MOU with Douglass Community Services-waiver

2020-2021 BUS ROUTE APPROVAL

MSBA - Board Policy Updates 2020A-to approve next month

SUMMER SCHOOL UPDATE-waiting on correct numbers

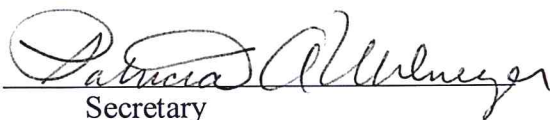
ACELLUS LICENSES FOR K-5

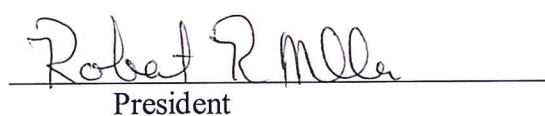
APPROVAL OF OFFICIALS PAY THROUGHOUT THE YEAR

SUMMER FOOD SERVICE PROGRAM

HS LIBRARY COPIER QUOTE FROM PRO-TECH

ADMINISTRATIVE REPORTS


Secretary


President

10-14-20
Date