

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 18, 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. (High School Commons)

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

Neil Jennings - absent

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

Neil Jennings – arrived at 5:33

4. Comments from the Public

A. CTA - none

B. Public – Jake Hedges – Item #10 - Parent/Guardian

5. Substitute Pay for 2020-21 School Year

Motion was made by Donna Reid, seconded by Sue Ann Gaus to increase the substitute pay to \$90.00 to address the substitute shortage for the 2020-2021 academic school year. Motion carried 4-3.

6. County CARES Act Application

Motion was made by Neil Jennings, seconded by Jamie Brennan to approve the Lewis County InterGovernmental Agreement regarding COVID-19 Funding as presented. Motion carried 7-0.

7. Culver-Stockton Dual-Credit Agreement

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the Culver-Stockton Dual Credit Agreement as presented. Motion carried 7-0.

8. Broadband Upgrade Options**a. MORENET****b. Mark Twain**

Motion was made by Neil Jennings, seconded by Jamie Brennan to authorize the superintendent to upgrade the internet bandwidth through Mark Twain as presented and to sign the contract on behalf of the board after getting attorney authorization. Motion carried 7-0.

9. Family Agreements for Home Internet Options**a. Mark Twain****b. T-Mobile****c. US Cellular****10. Parent/Guardian Agreement– for school attendance/riding school transportation****11. ADJOURNMENT – 6:45 P.M.**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to adjourn the meeting. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENTS

SUBSTITUTE PAY 2020-2021 SCHOOL YEAR

COUNTY CARES ACT APPLICATION

CULVER-STOCKTON DUAL-CREDIT AGREEMENT

BROADBANDUPGRADE OPTIONS – MARK TWAIN

FAMILY AGREEMENTS FOR HOME INTERNET OPTIONS


Mark Twain

T-Mobile

US CELLULAR

PARENT/GUARDIAN – for school attendance/riding school transportation


Secretary


President

9-16-20
Date