

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 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 5:35 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, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes.

Neil Jennings - Absent

2. Executive Session

Motion was made by Sue Ann Gaus, seconded by Donna Reid 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, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 6-0.

OPEN SESSION 6:15 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 - none

New Staff Introduced themselves:

Jessi Sparks, Jordan French, Anthony Edmondson, Collan Thrasher, Missy Bonnell, Tina Abell, Rachel Uhlmeier, Leah Hultz, Amy Johnson, (Not in attendance was Emma Cunningham).

7. Consent Items

- a. Approval of minutes from the **July 15, 2020** open session Regular meeting.
- b. Approval of minutes from the **July 28, 2020** open session Special meeting.
- c. Set Special Tax Rate Hearing meeting date – **Wednesday, August 26, 2020 at 5:30 p.m.**
- d. Set next regular meeting date – **September 16, 2020 at 5:30 p.m.**
- e. Approval for payment of Bills.
 - 1. Credit Card Statement & overall invoice – **ending 7/27/2020.**
- f. Approve Substitute Lists

Motion was made by Jamie Brennen, seconded by Nicole Simmons 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 **July** report.
 - 1. **Board Recognition** – Carrie Crist completed her Board Training. Mr. French present her with a certificate and pin, from MSBA.
 - 2. **Board Training – Refresher Course** (the majority decided to watch it after the tax rate hearing meeting, August 26, 2020.
 - 3. **Advocacy Positions** – *No one sent anything in for Mr. French to submit.*
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of July 2020.

1. Heimer Construction Co., Inc.

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

2. Keck Heating and Cooling

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the superintendent to sign and submit the payment authorizations for payment to be made to Keck Heating and cooling as presented from the lease proceeds. Motion carried 6-0.

9. OLD BUSINESS**a. District Facilities & Capital Improvement Updates****b. School Re-entry Plan Update****c. Internet Provider Agreements for student/staff homes**

- 1. Mark Twain**
- 2. T-Mobile**
- 3. US Cellular**

d. Electric School Bus/Propane Bus purchase updates

- 1. Intent to file a loan and/or grant application with the US Dept. of Agriculture Rural Development**

e. Athletic Trainer Contract – needing BOE President's signature.**10. NEW BUSINESS****a. Establish District Tuition Rate – \$9570.00**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to set the district tuition rate at \$9570.00 for the 2020-21 school year. Motion carried 6-0.

b. Consider accepting Credit Card payments

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the superintendent to the credit card payment option established for parents/guardians to utilize in paying lunch balances, internet fees, etc. Motion carried 5-1.

c. Special Education Compliance Plan –

Motion was made by Nicole Simmons, seconded by Jamie Brennan to Adopt the state plan as our district Special Education Compliance Plan and authorize the board president to sign the Local Compliance Plan Certification Statement. Motion carried 6-0.

11. Executive Session – 7:40 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 the Revised Statutes of Missouri to discuss the following: Item #'s 1, 3, 12, 13 and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 6-0.

Restroom break 7:40-7:50 p.m.

13. ADJOURNMENT – 8:30 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

PUBLIC COMMENT –

CTA/NEA –

Public –

New Staff introduced themselves

CONSENT

Approved – Minutes from Open Meeting and Special Meeting

Set next meeting dates – (Tax Rate Hearing) August 26, 2020 5:30

Set next regular meeting date – September 16, 2020 at 5:30

Approve Substitute List

Approved - Payment of bills

MSBA BOARD REPORT

Board Recognition

Board Training – Group after tax rate hearing August 26

Advocacy Positions

BUDGET UPDATE – end of July 2020

Heimer Construction

Keck Heating and Cooling

DISTRICT FACILITIES & CAPITAL IMPROVEMENT UPDATES

SCHOOL RE-ENTRY PLAN UPDATE

INTERNET PROVIDER AGREEMENTS FOR STUDENT/STAFF HOMES

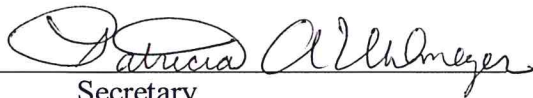
ELECTRIC/PROPANE SCHOOL BUS PURCHASE UPDATE

ATHLETIC TRAINER CONTRACT

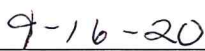
2020-21 DISTRICT TUITION RATE

ACCEPTING CREDIT CARD PAYMENTS

SPECIAL EDUCATION COMPLIANCE PLAN


Secretary

President



Date