

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JULY 28, 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 4 members being present. Jamie Brennan – Yes, Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes.

*Neil Jennings, Sue Ann Gaus and Carrie Crist - absent*

**2. 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, 3, 13, and 14. Roll Call vote was taken: Jamie Brennan – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 4-0.

**OPEN SESSION RECONVENES – 6:00 p.m.**

**4. Pledge of Allegiance**

President, Robert Reed Miller, asked Larry Post to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the agenda as presented. Motion carried 4-0.

**6. Comments from the Public**

**A. CTA - none**

**B. Public - none**

**7. Old Business****a. Student Internet Connectivity Contract Options**

1. Marktwain
2. T-Mobile
3. US Cellular

Motion was made by Jamie Brennan, seconded by Nicole Simmons to approve the agreement with T-Mobile for # devices and authorize the Board President to sign the agreement as presented and to approve the agreement with US Cellular for # devices and authorize the Superintendent to sign the agreement as presented. Motion carried 4-0.

**b. Lewis County C-1 Re-entry Plan –**

Superintendent, John French, explained in more depth as to how re-entry was going to look, with more updates and altering the present plan as needed.

**c. Resolution/Ordinance with the USDA, Rural Development****1. Community Facility Applicant Certification**

Motion was made by Jamie Brennan, seconded by Donna Reid to approve and adopt the Resolution/Ordinance as presented and approve the Community Facility Applicant Certification as presented. Motion carried 4-0.

**8. New Business****a. Chromebooks****b. Cases**

Motion was made by Nicole Simmons, seconded by Jamie Brennan to approve the purchase of 140 refurbished Chromebooks from SHI as presented and to approve the purchase of 140 Chromebook cases as presented. Motion carried 4-0.

**c. Webcams**

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the purchase of the teacher webcams from SHI as presented for classrooms. Motion carried 4-0.

**d. Annual Contracts/Agreements with Universities****1. Blessing-Rieman College of Nursing & Health Sciences**

Motion was made by Donna Reid, seconded by Nicole Simmons to approve the Blessing-Rieman College of Nursing and Health Sciences agreement as presented. Motion carried 4-0.

**2. MACC**

Motion was made by Nicole Simmons, seconded by Jamie Brennan to approve the MACC agreement as presented. Motion carried 4-0.

**3. CMU**

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the CMU agreement as presented and authorize the superintendent to sign the agreement on behalf of the Board of Education. Motion carried 4-0.

**4. CULVER**

We have **not** received their agreement yet.

**9. Executive Session – back into closed - N/A****11. ADJOURNMENT – 8:00 P.M.**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to adjourn the meeting. Motion carried 4-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

**STUDENT INTERNET CONNECTIVITY CONTRACT OPTIONS**

**Mark Twain**

**T-Mobile**

**US CELLULAR**

**LEWIS COUNTY C-1 RE-ENTRY PLAN**

**RESOLUTION/ORDINANCE W/USDA, RURAL DEVELOPMENT**

**COMMUNITY FACILITY APPLICANT CERTIFICATION**

**CHROMEBOOKS**

**CHROMEBOOK CASES**

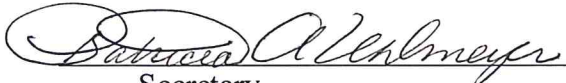
**WEBCAMS**


**BLESSING-RIEMAN COLLEGE OF NURSING & HEALTH SCIENCES**

**MACC**

**CMU**

**CULVER**

  
Secretary

  
President

8-12-20  
Date