

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JULY 15, 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 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. Executive Session

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan 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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 7-0.

OPEN SESSION 6:15 P.M.

4. Pledge of Allegiance

President, Robert Reed Miller asked Donna Reid to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the agenda as presented. Motion carried 7-0.

6. Public Comment

- a. **CTA/NEA** – Angie Seals (talked about the conference she attended on 7/31/20).
- b. **Public** - none

7. Consent Items

- a. Approval of minutes from the **June 16, 2020** open session Regular meeting.
- b. Approval of minutes from the **June 29, 2020** open session Special meeting.
- c. Set Next meeting dates and time – RE-ENTRY **Tuesday, July 28, 2020 at 5:30 p.m.**
- d. Set Next regular meeting date - **Wednesday, August 12, 2020 at 5:30 p.m.**
- e. Set Special Tax Rate Hearing meeting date – **Wednesday, August 26, 2020 at 5:30 p.m.**
- f. **Approve the Free and Reduced Lunch criteria**
- g. **Approval for payment of Bills.**
 - 1. **Credit Card Statement & overall invoice** – none this month, because paid at the end of June to complete year end expenditures.

Motion was made by Neil Jennings, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 7-0.

ITEM 9.d. - LION – (via-zoom) – **A Company representative/Salesman**(name?), spoke about the electric buses, and answered questions from the Board.

8. Superintendent's Report

- a. **Monthly MSBA Board Report** - The Board viewed the **June** report.
 - 1. **Board Training – Refresher Course** (the majority decided to watch it on their own). If anyone changes their mind, Mr. French will set up to have the training at the end of the July 28th meeting.
 - 2. **Igniting Great Ideas – Virtual Delegate Assembly** (Donna Reid-watched).

3. **Changes to MSBA ADVOCACY POSITIONS** – Superintendent, John French will send out to all the board and they can respond back for Mr. French to send to MSBA.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of June 2020, after Amendments, which auditors may also make more adjustments.

9. **OLD BUSINESS**

- a. **Summer Maintenance –**

1. **Stall Partitions Cost and Installation**

2. **Floor Tiling** - Aaron Johnson \$4.00 per square foot at about \$2,400.00.

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the purchase and installation of stall partitions in the front HES bathrooms and to have Aaron Johnson lay the tile flooring in the bathrooms as presented. Motion carried 7-0.

- b. **Bank Bids -**

1. **USB Bank - .07% interest**
2. **Bank of Monticello**
3. **Homebank**

Motion was made by Neil Jennings, seconded by Nicole Simmons to award the Bank Service Bid to United State Bank for a period of five Years as presented. Motion carried 7-0.

- c. **School Nurse Position** – We have already received several applications.

- d. **Electric School Bus Purchase with a Grant**

1. **ROI Analysis**
2. **100 Mile Bus Quote**
3. **125 Mile Bus Quote**
4. **DNS Grant News** – Got approval for increase
5. **REC & Associated Electric** - \$45,000 + charging station
6. **Possible USDA Grant Amounts** – up to another \$52,500.

Motion was made by Neil Jennings, seconded by Donna Reid to authorize Mr. French to notify DNS of our acceptance of the Grant and proceed with the purchase of the electric school bus in addition to the propane bus purchases awarded. Motion carried 4-3

e. Diesel Fuel pre-buying option –

Did not get to meet with FS, but Ben reported from MFA's options.

f. Items to Decommission

Motion was made by Donna Reid, seconded by Nicole Simmons to decommission the items as presented and authorize the district to list the items for sale on GovDeals.com. Motion carried 7-0.

10. NEW BUSINESS

a. Set 2020-2021 Prices for Food Service -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to increase the lunch prices by \$.10 to meet federal mandates, setting the High School lunch price at \$2.80, Elementary lunch price at \$2.55, Adult lunch price at \$3.40, with Breakfast \$1.25, and milk/juice prices \$.30 remaining the same. Motion carried 7-0.

b. Pro-Tech Maintenance agreement

1. Individual Copier Contracts to be signed

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the agreements as presented and authorize the Board President and/or the Superintendent to sign the agreements on behalf of Lewis County C-1 School District. Motion carried 7-0.

c. Quincy Medical Group Therapy License Agreement –

Motion was made by Nicole Simmons, seconded by Neil Jennings to approve Quincy Medical Group Therapy License Agreement as presented and with our attorney's recommendations/changes. Motion carried 7-0.

d. COVID-19 Re-entry Plans –

1. County Grant Applications – Marion & Lewis

2. Facilities Improvements

a. Water Fountains, Sinks, Auto Flush Valves

b. Sanitizing Stations –Classrooms, Halls, Buses

3. Supplies – Masks and Cleaning Chemicals – Dispensers

4. Cleaning Equipment

5. PPE (Personal Protective Equipment)-masks, face-shields, gowns

Motion was made by Sue Ann Gaus, seconded by Donna Reid to give the Superintendent the okay to purchase items #2, 3, 4 and 5, because of Covid-19. Motion carried 7-0.

6. Temperature Checks – Thermal Scanners VS Parent Checks & School Screening

7. Internet Availability for our students

- a. **Mark Twain** - \$30.00/month to family 10mb
- b. **T-Mobile** - \$20.00/month to family
- c. **US Cellular** - \$39.00/month to family
- d. **AT&T** – Absurd amount

Motion was made by Jamie Brennan, seconded by Neil Jennings to survey families for numbers of whom are interested and check on legal language of the contracts from the internet suppliers. Motion carried 7-0.

e. Vocational 50/50 Grant Applications -

- 1. Business**
- 2. Family and Consumer Science**

Motion was made by Sue Ann Gaus seconded by Nicole Simmons to approve the expenditures and amend the budget to reflect the approved purchases for the 50/50 grant money as presented for both programs. Motion carried 7-0.

f. Salary Schedule Discussion Regarding Raises –

Superintendent, John French explained Lewis County C-1's salary schedule, and answered questions that he had received regarding how it is formulated.

g. Handbook Revisions –

- 1. Highland Elementary
- 2. Highland High School
- 3. Highland Athletics – no changes at this time

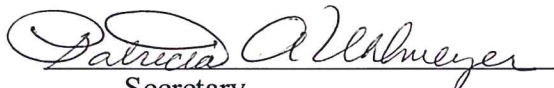
11. Executive Session – 9:45 p.m.

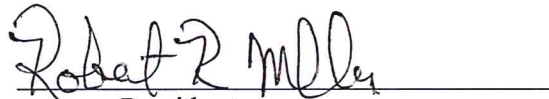
Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to reconvene into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following: Item #'s 1, 3, 12, 13 and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 7-0.

13. ADJOURNMENT – 10:10 P.M.

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

ITEMS DISCUSSED:**PLEDGE OF ALLEGIANCE****AGENDA****PUBLIC COMMENT –****CTA/NEA –****Public –****CONSENT****Approved – Minutes from Open Meeting****Set next meeting dates – July 28, August 12 & 26, 2020 5:30****Approve Free and Reduced Lunch Criteria****Approved - Payment of bills****MSBA BOARD REPORT****Board Training****Virtual Delegate Assembly****Changes to MSBA Advocacy Positions****BUDGET UPDATE – end of June 2020****SUMMER MAINTENANCE – HES Bathrooms (partitions & floor tiling)****BANK BIDS – USB****SCHOOL NURSE POSITION – receiving applications****ELECTRIC SCHOOL BUS PURCHASE****DIESEL FUEL –pre-buying****DECOMMISSION ITEMS****SET 2020-21 PRICES FOR MEALS****PRO-TECH MAINTENANCE AGREEMENT-individual copier contracts****QUINCY MEDICAL GROUP THERAPY LICENSE AGREEMENT****COVID-19 – Re-entry plans (needed supplies and services)****VOCATIONAL 50/50 GRANTS - (Business & Family and Consumer Science)****SALARY SCHEDULE – Calculation of Raises****HANDBOOK REVISIONS – HES & HHS (Athletics-none at this time)**


Secretary


President

8-12-20
Date