

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
FEBRUARY 17, 2021**

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. (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 Nicole Simmons, 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, 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 6:01 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 Neil Jennings, seconded by Nicole Simmons to approve the agenda as presented. 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.

6. Consent Items

- a. Approval of minutes from the **January 13, 2021** open session Regular Meeting and **February 3, 2021** open session Special Emergency meeting.
- b. Set next two (2) regular meeting dates – **March 10, 2021 and April 14, 2021 at 5:30 p.m.**
- c. **Approval for payment of Bills -**
 - 1. Credit Card Statement & overall invoice – **ending 01/27/2021.**

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

7. Superintendent's Report

- a. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of January 2021.
- b. **Board Resolution**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to adopt the Student Protection Resolution as presented. 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.

8. OLD BUSINESS

- a. **MSBA Board Policy Updates –**

MSBA 2020A POLICY REVISIONS –**1. JFGA – Interviews with or Removal of Students**

Celynda just finished revisions after school today.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table policy JFGA for adoption until March. 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.

b. Contracts/Agreements –**1. Preferred Waste Concepts -**

Basically they have refused to negotiate at all with the contract language, and am awaiting revisions to contract language from another state approved provider.

9. NEW BUSINESS**a. Items for Decommission –**

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus to authorize the superintendent to decommission the 4 buses replaced that were disabled under grant protocols for purchase of the new propane buses. 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.

b. School Calendar**1. 2020-2021**

Motion was made by Jamie Brennan, seconded by Carrie Crist to amend the calendar to add a makeup day as an additional snow makeup date, depending on the vote outcome from a staff survey to be done, which would be, either April 5, May 28, or utilizing full days on Wednesdays. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Neil Jennings – No, Robert Reed Miller – No, Donna Reid – No, Nicole Simmons - Yes. Motion carried 4-3.

2. 2021-2022

When making next school year calendars for teachers to choose in a survey, the board would like for them to be as we have done them in the past and also with the 1104 hours, basically 2 additional days, so we would eliminate concerns over snow days.

c. Current RFPs -**1. Waste Removal Services****a. Area Disposal****b. Republic Waste Services**

Motion was made by Neil Jennings, seconded by Nicole Simmons to award the Waste Removal contract to Area Disposal for a two-year agreement as proposed. 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.

2. Parking Lot Replacement – Phase 6**a. Bleigh Construction****b. Heimer Construction**

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to award the contract to Bleigh Construction as presented. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – No, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - No. Motion carried 5-2.

c. E-rate Submission

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the contract extension as presented to renew the three-year agreement with Morenet as presented. 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.

d. Chromebook Purchases for 2021-2022 –

Motion was made by Donna Reid, seconded by Sue Ann Gaus to approve the purchase of 200 new Chromebooks through Firefly and to order as soon as possible as presented. 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.

e. OPAA Food Service Contract Renewal –

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the contract extension as presented to continue with OPAA as the district's food service management company for 2021-2022. 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.

f. Board Recognition Week –

The Board will send a photo of themselves wearing their Under Armor, brown, Cougar shirts to Mr. French on Thursday and recognize them at the ball game against Palmyra, on Friday, February 19, 2021 at half time of the girl's game.

10. Executive Session – N/A

12. ADJOURNMENT – 7:45 P.M.

Motion was made by Jamie Brennan, seconded by Nicole Simmons to adjourn. 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.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

CONSENT

Approved – Minutes from Open Meetings

Set next 2 regular meeting date –Mar. 10, 2021 and April 14, 2021 @ 5:30

Approved - Payment of bills

BUDGET UPDATE – end of January 2021

BOARD RESOLUTION

MSBA 2020A Policy Updates – JFGA – tabled till **MARCH**

PREFERRED WASTE CONCEPTS

DECOMMISSION – 4 buses

SCHOOL CALENDAR 2020-2021

SCHOOL CALENDAR 2021-2022

RFP's

WASTE REMOVAL SERVICES – Area Disposal


PARKING LOT REPLACEMENT - Phase 6 – Bleigh Construction


E-rate SUBMISSION – Morenet Internet Agreement

Chromebook Purchases for 2021-2022 – 200 from Firefly

OPAA FOOD SERVICE CONTRACT RENEWAL-approved

BOARD RECOGNITION WEEK


Secretary


President

Date 3-10-21