

# Highland



TM

# Board Report

April 20, 2021

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
April 20, 2021

5:30 p.m.

**Notice of Open Meeting**

Public notice is hereby given that the regular meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held in the HS Commons at Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Tuesday, April 20<sup>th</sup> at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

**1) Call to Order**

**2) Executive Session** The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

- X   1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
  
- X   3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
  
- X   6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.
  
- X   13. Individually identifiable personnel records.
  
- X   14. Records which are protected from disclosure by law.

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***The open session will reconvene at 6:00 pm. If closed session is not completed at this time, we will need to reconvene the closed session after the open session is completed.***  
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**3) At 6:00 pm - Open Session**

**4) Pledge of Allegiance**

**5) Approve/Amend the Agenda**

**6) Special Awards & Recognition** (this section is for individuals or groups present at meetings to receive special recognition or to present on special programs.)

## 7) Comments from the Public

- a) CTA – CTA members will provide the board with an update on CTA activities.
- b) Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)

## 8) Consent Items

- a) Approve [Open Minutes from 3/10/21 regular meeting](#)
- b) Approve [Open Minutes from 4/8/21 special Zoom meeting](#)
- c) Set next regular meeting date
- d) Approve [Payment of Bills](#)
  - 1) [MSBA Board Membership Dues](#)
  - 2) [Electric Charging Station Invoice](#)
  - 3) [Credit Card Statement & Overall Invoice](#)

## 9) Superintendent's Report

- a) Monthly MSBA Board Report
- b) Budget Update - [financial report](#) as of the end of March 2021

## 10) Old Business

- a) Summer Food Service Program
- b) Summer School
- c) Health Insurance Renewal
  - 1. Renewal Addendum
  - 2. MEUHP Participation Agreement for July 1 2021 - June 30, 2022
  - 3. Blessing Be Well at Work
- d) CSIP
- e) COVID-19 Protocols/Mitigation Strategies
- f) T-Mobile program for employees
- g) Electric Bus Update
- h) Board Recognition Certificate Presentation
- i) Personal Financial Disclosures

## 11) New Business

- a) Board Reorganization - Official election results
- b) Missouri School-Wide Positive Behavior Support Agreement 2021-22
- c) QNS Proposal for Server Replacements & Memory Upgrades
- d) Graduation Discussion
- e) Upcoming Board Dates
  - 1. Baccalaureate
  - 2. Graduation

## 12) Administrative Reports

- a) Elementary
- b) High School
  - 1. Discipline
- c) Athletics
- d) Special Education
- e) Food Service

**\*\*#13 and #14 are only if needed to complete closed session topics\*\***

- 13) Executive Session
- 14) Go back into Open Session

15) Adjourn