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**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
MARCH 10, 2021**

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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

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**OPEN SESSION 5:00 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 Jamie Brennan, 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 6:10 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 Neil Jennings to approve the agenda as presented. Motion carried 6-0. (Jamie Brennan stepped out of the meeting).

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**6. Comments from the Public**

- a. CTA – Angie Seals – Salary and Welfare are meeting soon.
- b. “The Hotspot” – class update – Mrs. Huchteman and Brylee Whiteaker, a student, presented some of their projects.
- c. Public - none

**7. Consent Items**

- a. Approval of minutes from the **February 17, 2021** open session Regular Meeting.
- b. Set next two (2) regular meeting dates – **April 14, 2021 and May 12, 2021 at 5:30 p.m.**
- c. **Approval for payment of Bills -**
  - 1. Credit Card Statement & overall invoice – **ending 02/27/2021.**
- d. **Approval of Substitute List Additions –**
  - 1. Added Nikki Bowen and Emma Sparks to the approved substitute list.

Motion was made by Neil Jennings, seconded by Donna Reid to approve the agenda as presented. Motion carried 7-0.

**8. Superintendent’s Report**

- a. **Monthly MSBA Board Report -**
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of **February 2021.**

**9. OLD BUSINESS**

- a. **School Truck Replacement -**

Superintendent, John French is to do some more searching to some Missouri car dealers and maybe not as new of a truck.

- b. **District CSIP**

**FirEDup Consulting Bid –**

Superintendent, John French is to check with Jim Judd and also RPDC about their help with MSIP 6 standards to meet in our new CSIP.

c. **2020-2021 School Calendar Amendments -**

Motion was made by Jamie Brennan, seconded by Donna Reid to keep the calendar as scheduled, using the remaining makeup days as indicated on the 2020-2021 published calendar with May 26, 2020 as the final day of school. Motion carried 7-0.

d. **MSBA Board Policy Updates –**

**MSBA 2020A POLICY REVISIONS –**

**1. JFGA vs Celynda's Revised Version of JFGA - Interviews with or Removal of Students**

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus to adopt policy JFGA as amended by Celynda. Motion carried 7-0.

e. **Medical Waste Removal Contract –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the Medical Waste Removal Contract with DMI Solutions, Inc. as presented. Motion carried 7-0.

f. **COVID and Staff Vaccination update –** The Health department will be here on Monday to give any staff member that has signed up their first shot.

g. **Electric Bus Update –** The charging station arrived Tuesday, March 9, 2021. We think the bus will be here after Easter, the first part of April.

**10. NEW BUSINESS**

a. **District Health Insurance Renewal –**

Good news, our claims experience allowed us to move back down a tier to Tier 4 instead of Tier 5. (5% savings) Rates should be 2.5-3% increase. More in April.

b. **T-Mobile Programs**

For staff an I-phone, or Samsung-smart phone for \$29.75 with unlimited talk, text and hot spot. Superintendent will bring back more info in April.

**c. E-Rate Submission -**

- 1. QNS**
- 2. Tamarack**
- 3. NetDiverse**
- 4. Yellowdog**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to award the E-rate project to QNS as submitted and authorize the superintendent to sign accompanying E-rate forms. Motion carried 7-0.

**e. NEE Evaluation Contract Renewal**

Motion was made by Nicole Simmons, seconded by Neil Jennings to approve the contract with suggested amendment or addendum and authorize the Superintendent to sign the agreement on behalf of the board. Motion carried 6-0. (Sue Ann Gaus – stepped out of the meeting).

**f. Chrome Book Cases**

Motion was made by Donna Reid, seconded by Sue Ann Gaus to approve the purchase of 75 Chromebook cases as presented. Motion carried 7-0.

**11. Administrative Reports**

- A. Elementary**
- B. High School**
  - a. Discipline**
- C. Athletics**
- D. Special Education**
- E. Transportation**
- F. Food Service**

**12. Executive Session – 7:54**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to go back 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, 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.

**14. ADJOURNMENT – 8:12 P.M.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus 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 – April 14, 2021 & May 12, 2021 @ 5:30

Approved - Payment of bills

Substitute List

**BUDGET UPDATE – end of February 2021**

**TRUCK – School pick-up**

**DISTRICT CSIP**

FirEDup CONSULTING –

Jim Judd

RPDC

**SCHOOL CALENDAR 2020-2021 AMENDMENTS**

**MSBA 2020A Policy Updates – JFGA – adopted with Celynda's Revised Version**

**MEDICAL WASTE REMOVAL CONTRACT – DMI SOLUTIONS, INC.**

**COVID - STAFF VACCINATIONS – Mon 3/15/21**

**ELECTRIC BUS**

**HEALTH INSURANCE – District renewal**

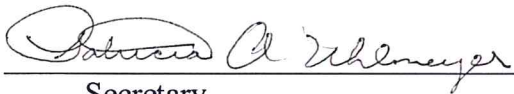
**T-MOBILE PROGRAM (for Staff)**

**E-RATE SUBMISSION – QNS (Tamarack, NetDiverse, Yellowdog)**

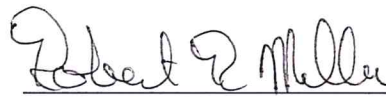
**NEE EVALUATION CONTRACT RENEWAL**

**CHROME BOOK CASES – with our logo**

**ADMINISTRATIVE REPORTS**



Secretary



President

4-20-21

Date