

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
APRIL 20, 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 5 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Nicole Simmons - Yes.

Carrie Crist & Donna Reid - Absent

2. Executive Session

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons 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, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Nicole Simmons - Yes. Motion carried 5-0.

OPEN SESSION 6:10 P.M.

4. Pledge of Allegiance

President, Robert Reed Miller asked Paul Scifres to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the agenda as presented. Motion carried 5-0.

6. Comments from the Public

- a. CTA – Angie Seals – Salary and Welfare hopefully meeting prior to May meeting.
- c. **Public – Brian Murphy** spoke on item 10.e.(COVID-19/Masks)

7. Consent Items

- a. **Approval** of minutes from the **March 10, 2021** open session Regular Meeting.
- b. **Approval** of minutes from the **April 8, 2021** open session Special Meeting.
- c. Set meeting dates – **May 12, 2021, June 9, 2021 and June 30, 2021 at 5:30 p.m.**
- d. **Approval for payment of Bills –**
 - 1. Credit Card Statement & overall invoice – **ending 03/27/2021.**
 - 2. **MSBA Board Membership Dues**
 - 3. **Electric Charging Station Invoice**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 4-0, 1 abstained (Neil Jennings).

8. Superintendent's Report

- a. **The Board watched the MSBA Board Report** – for the month of **April.**
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of **March 2021.**

9. OLD BUSINESS

- a. **Summer Food Service Program -**

Superintendent, John French is waiting on an OPAA Addendum to go in with our application and there are issues on the DESE website.

- b. **Summer School**

June 2, 2021 - June 30, 2021

c. Health Insurance Renewal

Our rate increase was set at 5% reduction, the MEUHP global increase was set at 7.5%, so we will see an approximate 2.65% increase as a district.

1. Renewal Addendum

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to authorize the board president to sign the Addendum to Membership Agreement to renew our Health Insurance coverage for the period of July 1, 2021 to June 30, 2022. Motion carried 5-0.

2. MEUHP Participation Agreement

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus to authorize the superintendent to complete and sign the Participation Agreement with the district offering the HSA 6550, HSA 4000, PPO 2500, and the PPO 250 as presented with the District paying \$684.51 per month for each qualified employee during the 2021-2022 school year. Motion carried 5-0.

3. Blessing Be Well at Work

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan for the district to continue covering the Wellness benefit, Be Well at Work, through Blessing Hospital at the same \$55.00/month expense per employee of the district for the 2021-2022 school year. Motion carried 5-0.

d. District CSIP – Jim Judd

The board let Superintendent, John French know that they were in favor of and did want to utilize Jim Judd's services for his offered cost/fee of \$1,500.00.

e. COVID-19 Protocols/Mitigation Strategies -

Motion was made by Jamie Brennan, seconded by Neil Jennings to start immediately with lifting the Mask Mandate. Motion carried 5-0.

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to also stop the Contact Tracing immediately, until ordered the need to do so again. Motion carried 5-0.

f. T-Mobile program for employees –

Our Attorney does not recommend this program due to the public nature of school employee business which could be considered public records. Superintendent, John French does not wish to entertain this recommendation any further to the Board.

g. Electric Bus Update – to be delivered Monday, April 26, 2021.

h. Board Recognition Certificate Presentation – Thank each of you for your past, present, and continuing support and service to the district, community, and all of your time that you give. We all appreciate you so much.

i. Personal Financial Disclosures – Neil and Jamie still need to complete this.

10. NEW BUSINESS

a. Board Reorganization – No election results –

1. Nothing to certify
2. Dissolution of the current board

Motion was made by Jamie Brennan, seconded by Nicole Simmons to dissolve the current board of education. Motion carried 5-0.

3. Inauguration of the New Board Members – superintendent took over the meeting.

Patty Swore in the 2 new members – Neil Jennings and Sue Ann Gaus.

4. Elect Board Officers

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to keep all the same officers:

- A. President – Robert Reed Miller
- B. Vice President – Neil Jennings
- C. Secretary – Patty Uhlmeier
- D. Treasurer – Kim Kramer
- E. MSBA Delegate – Robert Reed Miller
- F. MSBA Alternate Delegate – Donna Reid

Motion carried 5-0.

b. Missouri School-Wide Positive Behavior Support Agreement 2021-2022 –

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve for Superintendent, John French to sign this agreement and continue this program at HES. Motion carried 5-0.

c. QNS Proposal for Server Replacements and Memory Upgrades -

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the Server Replacement quote as presented and authorize the superintendent to sign the acceptance on behalf of the board. Motion carried 5-0.

d. Graduation (location & stage issue)

The Board favors the choice of having graduation inside.

e. Upcoming Board Dates

1. **Baccalaureate** – Baptist Church of Ewing, Wednesday, May 26, 2021.
2. **Graduation** – Friday, May 28, 2021 (Meet at HHS by 6:45 pm) – **FORMAL/BUSINESS ATTIRE**

f. School Calendar

1. 2020-2021 – Calendar Adjustment

May need to go an additional day of May 27, 2021 due to closing school on Friday, April 23, 2021 for a funeral day.

2. 2021-2022 – Calendar Adoption

Motion was made by Jamie Brennan, seconded by Nicole Simmons to adopt calendar #1, (voted winner) for the 2021-2022 School year. Motion carried 5-0.

11. Administrative Reports

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

12. Executive Session – N/A

14. ADJOURNMENT – 7:40 P.M.

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn. Motion carried 5-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENTS

CTA-Angie Seals

Brian Murphy – Item 10.e.

CONSENT

Approved – Minutes from Open Meetings

Set meeting dates – May 12, 2021, June 9 and 30, 2021 @ 5:30

Approved - Payment of bills, MSBA Membership, Elec. Charging station

BUDGET UPDATE – end of March 2021

SUMMER FOOD SERVICE PROGRAM

SUMMER SCHOOL

HEALTH INSURANCE RENEWAL

Renewal Addendum

MEUHP Participation Agreement

BLESSIG BE WELL AT WORK

DISTRICT CSIP - Jim Judd

COVID-19 PROTOCOLS/MITIGATION STRATEGIES

T-Mobile PROGRAM FOR EMPLOYEES – Discontinued recommendation

ELECTRIC BUS UPDATE

BOARD RECOGNITION CERTIFICATE PRESENTATION

PERSONAL FINANCIAL DISCLOSURES

BOARD REORGANIZATION

NO CERTIFICATION, DISSOLUTION of CURRENT BOARD, NEW

MEMBERS – Sworn in, ELECTION OF NEW OFFICERS –same officers

**MISSOURI SCHOOL WIDE POSITIVE BEHAVIOR SUPPORT AGREEMENT
2021-2022**

QNS PROPOSAL FOR SERVER REPLACEMENT & MEMORY UPGRADES

GRADUATION – Location

BACCALAUREATE – 5/26/21 Ewing Baptist Church


GRADUATION – 5/28/2021, 7pm


SCHOOL CALENDAR 2020-2021 AMENDMENTS

To close school April 23 for funeral, possibly add 1 day-May 27

SCHOOL CALENDAR 2021-2022 – adopted Calendar #1

ADMINISTRATIVE REPORTS


Secretary


President


Date