

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
MAY 12, 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 6 members being present. Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes.

*Neil Jennings - Absent*

**2. Executive Session**

Motion was made by Donna Reid, 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, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 6-0.

**OPEN SESSION 6:05 P.M.**

**4. Pledge of Allegiance**

President, Robert Reed Miller asked Dr. Susan Rossmiller 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 6-0.

**6. Special Awards & Recognition - none**

**7. Comments from the Public**

- a. CTA – Angie Seals – Salary and Welfare did meet with Mr. French.
- c. Public – none

**8. Consent Items**

- a. **Approval** of minutes from the **April 20, 2021** open session Regular Meeting.
- b. Set meeting dates – **June 9, 2021 at 5:00 p.m. and June 30, 2021 at 5:30 p.m.**
- c. **Approval for payment of Bills –**
  - 1. Credit Card Statement & overall invoice – **ending 04/27/2021.**
- d. **Substitute List Additions.**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 4-0, 2 abstained (Carrie Crist and Donna Reid).

**9. Superintendent's Report**

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

**10. OLD BUSINESS**

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

We have applied and it has been approved.  
Superintendent, Mr. John French is looking into the Seamless Summer Option for the 21-22 school year.

- b. **Summer School**

**Our application has been approved - June 2, 2021 - June 30, 2021**  
(21 full days)

Motion was made by Jamie Brennan, seconded by Nicole Simmons to add another summer school teaching position (Kindergarten) this summer to keep the class sizes lower. Motion carried 6-0.

**c. Health Insurance Renewal – (MEUHP-financial update)**

Knox county is now also a Be Well site.

**d. District CSIP – Jim Judd**

Jim Judd is working to establish some dates to begin working with the district.

**e. COVID-19 Protocols/Mitigation Strategies -**

No action, no changes at this time.

**f. Electric Bus Update –**

Delivered Tuesday, April 27, 2021 and Wednesday, May 12, 2021 was the first day for students to ride. WGEM, and Lewis County REC came over and WGEM did a story on the electric bus. The story will be on TV at 5, 6 and 10 pm.

**g. Rural Development Grant Paperwork**

1. **Grant Agreement** – needs Robert Reed Miller's signature as the President

Motion was made by Jamie Brennan, seconded by Donna Reid to authorize the Board President to sign the grant agreement as presented. Motion carried 6-0.

2. **Estimate of Funds Needed –**
3. **SF-425 (plus there will be future attachments)**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the superintendent to sign and complete any remaining paperwork associated with the receipt of these particular grant funds. Motion carried 6-0.

**h. Graduation Stage Rental Contract**

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus to authorize the superintendent to complete the online agreement and electronically sign the contract on behalf of the Lewis County C-1 Board of Education as presented. Motion carried 6-0.

**i. Baseball Fence Replacement –**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the superintendent to put out the RFP for a new baseball fence installation project, with the REC and Booster donations as presented. Motion carried 6-0.

**11. NEW BUSINESS**

**a. HS Office Wall Cling –**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the superintendent to sign a 1-year extension onto the HS contract with Wagner Portrait company in exchange for the reduced cost to obtain the wall cling for the HS office, as presented. Motion carried 6-0.

**b. Senior Field Trip -**

Still ongoing discussion, because of travel with COVID protocols, ADA, and other issues, as to what determination will be allowed.

**c. “On The Stage” Contract/Agreement. -**

Superintendent, John French is still working with our attorneys to get contractual language agreed upon for the board to consider in the future, to watch a production on line with the purchase of that ticket online.

**d. Upcoming Board Dates**

- 1. Baccalaureate** – Baptist Church of Ewing, Wednesday, May 26, 2021 at 7pm.
- 2. Senior Tea** – HHS Gym, Thursday, May 27, 2021 at 6:30 pm.
- 3. Graduation** – Friday, May 28, 2021 (Meet at HHS by 6:45 pm) – **FORMAL/BUSINESS ATTIRE**

**12. Administrative Reports**

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



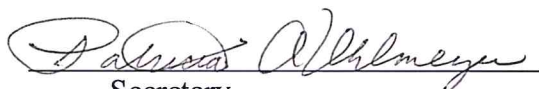
**13. Executive Session – 7:01**


Motion was made by Jamie Brennan, seconded by Nicole Simmons 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: Items #s 1, 3, 6, 12, 13 and 14. Roll call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 6-0.

**15. ADJOURNMENT – 7:20 P.M.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn. Motion carried 6-0.

**ITEMS DISCUSSED:****PLEDGE OF ALLEGIANCE****AGENDA****SPECIAL AWARDS & RECOGNITION - none****PUBLIC COMMENTS****CTA-Angie Seals****Public - none****CONSENT****Approved – Minutes from Open Meeting****Set meeting dates – June 9 @ 5 p.m. and June 30, 2021 @ 5:30 p.m.****Approved - Payment of bills, credit card statement****Substitute List update****BUDGET UPDATE – end of April 2021****SUMMER FOOD SERVICE PROGRAM/Seamless Summer Option****SUMMER SCHOOL – June 2-30, 2021****BLESSIG BE WELL AT WORK now also in Knox County****DISTRICT CSIP - Jim Judd****COVID-19 PROTOCOLS/MITIGATION STRATEGIES****ELECTRIC BUS – first day on the road 5/12/21****RURAL DEVELOPMENT GRANT****GRADUATION STAGE RENTAL****HS OFFICE WALL CLING****SENIOR FIELD-TRIP****“ON THE STAGE” – contract/agreement****BACCALAUREATE – 5/26/21 Ewing Baptist Church 7pm****SENIOR TEA – HS Gym 5/27/21 6:30pm****GRADUATION – 5/28/2021 7pm****ADMINISTRATIVE REPORTS**

  
Secretary

  
President

6-9-21  
Date