

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JUNE 9, 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 5:00 P.M. (in Central Office, Board Room)

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 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, 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 Sue Ann Gaus, seconded by Nicole Simmons to approve an amended agenda of adding item 10. g. as well as the 2021B Policy amendments from MSBA under item 10. b. as presented. Motion carried 7-0.

6. Special Awards & Recognition - none

7. Comments from the Public

- a. **CTA – Angie Seals** – text to Mr. French, the new officers for 2021-22. President-Angie Seals, VP-Tracy Marold, Secretary-Amy Schultz, Treasurer-Pam TenEyck.
- c. **Public – none**

8. **Consent Items**

- a. **Approval** of minutes from the **May 12, 2021** open session Regular Meeting.
- b. Set meeting dates – **(Special meeting) June 30, 2021 and Regular - July 14, 2021**
- c. **Approval for payment of Bills –**
 - 1. Credit Card Statement & overall invoice – **ending 05/27/2021.**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 6-0, 1 abstained (Carrie Crist).

9. **Superintendent's Report**

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

10. **OLD BUSINESS**

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

Regarding ESSER money require documentation of community input.

- b. **Minimum Wage Impacts**

Motion was made by Donna Reid, seconded by Sue Ann Gaus to change minimum wage effective July 2021 to \$10.30 and January 2022 to \$11.15 as per the schedule, as well as future increases until hitting the \$12 minimum wage threshold. Motion carried 7-0.

- c. **District CSIP – Jim Judd**

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

- e. **Baseball Fence RFP** – Superintendent, John French will do this ASAP.

11. NEW BUSINESS

- a. **MSBA Full Maintenance Board Policy Agreement –**

Motion was made by Nicole Simmons, seconded by Carrie Crist to approve and sign the MSBA Full Maintenance Policy Agreement for the 2021-2022 School year. Motion carried 7-0.

- b. **MSBA Board Policy Updates – Overview of 2021A Policy Changes**

MSBA 2021A POLICY REVISIONS –

1. **AC** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation
2. **AH** – Use of Tobacco and Vaping Products
3. **BCB** – Board Officers
4. **DK** – Payment Process
5. **EBAB** – Hazardous Materials
6. **EBBA** – Illness and Injury Response and Prevention
7. **ECG** – Animals on District Property
8. **IGBCA** – Programs for Homeless Students
9. **JG-R1** – Student Discipline

MSBA 2021B POLICY REVISIONS –

10. **IGCK** – Virtual Courses
11. **IGCDA** – MOCAP Virtual Courses

PROCEDURES

1. **EBBA** – Illness and Injury Response and Prevention (First Aid Guidelines)
2. **EEAB** – Student Transportation Services (Student Transportation in Private Vehicles/Common Carriers)
3. **IGCK** – Virtual Courses (Enrollment Requests)

FORMS

1. **AC-AF1** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation (Notice of Nondiscrimination)
2. **AC-AF2** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation (Grievance Form)
3. **AC-AF3** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation (Level 1 Grievance Form)
4. **AC-AF4** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation (Level II Grievance Form)
5. **AC-AF5** – Prohibition Against Illegal Discrimination, Harassment,

- and Retaliation (Level III Grievance Form)
6. **AC-AF6** – Prohibition Against Illegal Discrimination, Harassment, and Retaliation (Appeal Form)
 7. **IGBCA-AF1** – Programs for Homeless Students (Eligibility Notification, Enrollment, Placement, and Dispute Resolution)
 8. **IGCD-AF1** – Virtual Courses (request to Enroll in MOCAP or District-Sponsored Virtual Courses)
 9. **IGCD-AF2** – Virtual Courses (Enrollment Approval for MOCAP or District-Sponsored Virtual Courses)
 10. **IGCD-AF3** – Virtual Courses (Enrollment Denial for Non-MOCAP Virtual Courses)
 11. **IGCD-AF4** – Virtual Courses (Enrollment Appeal for MOCAP and District-Sponsored Virtual Courses)
 12. **IGCDA-AF1** – MOCAP Virtual Courses (MOCAP Virtual Course Enrollment Denial)

c. District Vehicle Maintenance & Service Contract -

1. **State Inspection Results** – have not received yet.

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to approve and sign the contract with Robert's Garage for the 2021-2022 school year as presented. Motion carried 7-0.

d. School Resource Officer Agreement

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve and sign the School Resource Officer Agreement for the 2021-2022 school year as presented. Motion carried 7-0.

e. Consideration of Employee/Staff raises – preliminary budget for adoption on Wednesday, June 30, 2021.

f. Decommission Items -

Motion was made by Donna Reid, seconded by Sue Ann Gaus to decommission the items as presented so that they can be listed and sold on Gov Deals. Motion carried 7-0.

g. Quincy Medical Group Agreement -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve and sign the QMG Service Agreement for the 2021-2022 school year as presented. Motion carried 7-0.

12. Administrative Reports**A. Elementary****B. High School****a. Discipline – Ben –prior commitments****C. Athletics –**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to order new Football uniforms in the amount of \$13,718.00. 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. Special Education**E. Food Service****12. Executive Session – 7:10**

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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 7-0.

14. ADJOURNMENT – 8:20 P.M.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

SPECIAL AWARDS & RECOGNITION - none

PUBLIC COMMENTS

CTA-Angie Seals text to Mr. French

Public - none

CONSENT

Approved – Minutes from Open Meeting

Set meeting dates – June 30 and July 14

Approved - Payment of bills, credit card statement

BUDGET UPDATE – end of May 2021

MINIMUM WAGE IMPACTS

DISTRICT CSIP - Jim Judd

COVID-19 PROTOCOLS/MITIGATION STRATEGIES

BASEBALL FIELD FENCE – RFP

MSBA FULL MAINTENANCE BOARD POLICY AGREEMENT

MSBA BOARD POLICY UPDATES 2021 A & B

DISTRICT VEHICLE MAINTENANCE & SERVICE CONTRACT

State Inspection Results

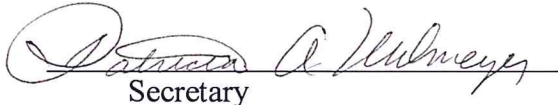
SCHOOL RESOURCE OFFICER AGREEMENT

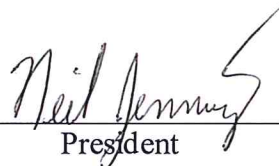
CONSIDERATION OF EMPLOYEE/STAFF RAISES

DECOMMISSION ITEMS

QUINCY MEDICAL GROUP AGREEMENT

ADMINISTRATIVE REPORTS


Secretary


President

7-7-21
Date