

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JUNE 30, 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 |

OPEN SESSION 5:30 P.M. (In Central Office, Board Room)

1. Call to Order 5:30 P.M.

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, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes.

Carrie Crist - absent

2. Executive Session

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to enter into a 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, 13, and 14. Roll Call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 6-0.

OPEN SESSION RECONVENES – 6:00 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 Donna Reid, seconded by Jamie Brennan to approve the amended agenda as presented with adding in item 10.b. Motion carried 6-0.

6. Comments from the Public

A. CTA - new officers for 2021-22 - President-Angie Seals, VP-Tracy Marold, Secretary-Amy Schultz, Treasurer-Pam TenEyck.

B. Public - none

7. Consent Items

A. Establish next meeting date and time – 7-7-21 & 8-18-21 @ 5:30

B. Approve Payment of Bills

1. June Bills - Final Listing payment of Bills

2. Credit Card Statement and overall Invoice

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the consent agenda items as presented. Motion carried 6-0.

8. Superintendent's Report

A. Budget –

1. Monthly Financial Statement for the month of June 2021

a. Updated Financial Statement as of 6-30-21

2. 2020-21 Final Budget Amendments

Motion was made by Donna Reid, seconded by Sue Ann Gaus to amend the revenues and expenditures for the 2020-2021 school year to match the actual revenues and expenditures in each line for the current fiscal year, since all expenditures and warrants for their payment have been previously approved by a majority of the board, as well as authorize the superintendent and/or auditors to make transfers between funds as needed, including up to the maximum transfer allowed from Incidental Funds to Capital Funds as reported by DESE – Motion carried 6-0.

3. 2021-2022 Preliminary Budget Adoption

Motion was made by Jamie Brennan, seconded by Nicole Simmons to approve an increase in the base teacher pay by \$1,000.00 to \$33,250, plus awards years of service steps and educational movement as earned on the salary/pay schedules, as well as an equal percent increase to all other district employees. Motion carried 5-1 (Neil Jennings).

Motion was made by Nicole Simmons, seconded by Neil Jennings to adopt the 2021-2022 Preliminary Budget as presented. Motion carried 6-0.

9. Old Business

a. Summer Maintenance – update

1. HVAC Unit – HES Art Room

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus to approve the HVAC replacement by Keck for the HES Art Room. Motion carried 6-0.

2. Vestibule wall at back of HS

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan, for Scott and his staff remove the wall near the back doors to the HS. Motion carried 6-0.

10. New Business

a. Athletic Trainer Contract with Advance Physical Therapy

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the contract for 2021-2022 with Advance Physical Therapy as presented. Motion carried 6-0.

b. Contracts for SLP & PT Services

1. Speech Language Pathologist Contract for 21-22

2. Physical Therapy Services Contracts for 21-22

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the two contracts for the 2021-2022 as presented. Motion carried 6-0.

11. *Executive Session – back into closed – 7:15*

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

13. **ADJOURNMENT – 7:30 P.M.**

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENTS

CONSENT AGENDA

BUDGET

AMENDMENTS

20-21 FINAL AMENDMENTS

21-22 PRELIMINARY BUDGET ADOPTION

2021-2022 -raises

SUMMER MAINTENANCE-update


1. HVAC – HES Art room

2. Vestibule wall at back of HS


ATHLETIC TRAINER CONTRACT-Advance Physical Therapy

SPEECH LANGUAGE PATHOLOGIST CONTRACT

PHYSICAL THERAPY SERVICES CONTRACT


Secretary


President


Date