

Highland



TM

Board Report

June 9, 2021

Lewis County C-1 School District
Regular Meeting of the Board of Education
June 9, 2021

5:00 p.m.

Notice of Open Meeting

Public notice is hereby given that the regular meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held in the Boardroom of the Central Office at Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, June 9th at 5:00 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1) Call to Order

2) Executive Session – The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

- 1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.
- 13. Individually identifiable personnel records.
- 14. Records which are protected from disclosure by law.

The open session will reconvene at 6:00 pm. If closed session is not completed at this time, we will need to reconvene the closed session after the open session is completed.

3) At 6:00 pm - Open Session

4) Pledge of Allegiance

5) Approve/Amend the Agenda

6) Comments from the Public

- a) CTA – CTA members will provide the board with an update on CTA activities.
- b) Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)

7) Consent Items

- a) Approve [Open Minutes from 5/12/21](#) BOE meeting
- b) Set next regular meeting date
- c) Approve [Payment of Bills](#)
 - 1. [Credit Card Statement](#) & [Overall Invoice](#)

8) Superintendent's Report

- a) Monthly MSBA Board Report
- b) Budget Update - [financial report](#) as of the end of May 2021

9) Old Business

- a) COVID-19 Protocols/Mitigation Strategies
- b) Minimum Wage Impacts
- c) Continuous School Improvement Plan
- d) Baseball Field Fence RFP

10) New Business

- a) MSBA Full Maintenance Board Policy Agreement
- b) MSBA Board Policy Updates

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*

PROCEDURES

- 1. [EBBA](#) - *Illness and Injury Response and Prevention (First Aid Guidelines)*
- 2. [EEAB](#) - *Student Transportation Services (Student Transportation in Private Vehicles/Common Carriers)*

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)*

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)

- c) **District Vehicle Maintenance & Service Contract**
- d) **School Resource Officer Agreement**
- e) **Consideration of Employee/Staff raises**
- f) **Decommission Items**

11) **Administrative Reports**

- a) **Elementary**
- b) **High School**
 1. **Discipline**
- c) **Athletics**
- d) **Special Education**
- e) **Food Service**

*****#12 and #13 are only if needed to complete the closed session*****

- 12) **Executive Session**
- 13) **Go back into Open Session**

14) **Adjourn**