

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SEPTEMBER 13, 2017**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
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

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

2. Executive Session

Motion was made by Jamie Brennan seconded by Robert Reed Miller 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, 12, 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, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 7-0.

OPEN SESSION 6:10 P.M. (because of the number of public patrons present for open session, the meeting was moved down to the High School Commons area)

4. Pledge of Allegiance

President, Randy Sharpe asked – Donna Reid to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 7-0.

6. Public Comment

- a. **OPAA** – Presentation (Tonya Voss and Stan Johnson)
- b. **NEA/CTA:** Amy Winters/Angie Seals
- c. **Public:** David Suter, Christina Holder, Ann Heevner, Matt Hetheriton, Jake Hedges, Gayle Randle, Michelle Clapp. (7) (all spoke regarding bus stops)

7. Consent Items

- a. Approval of Open Minutes from the **August 9, 2017** Regular meeting.
- b. Approval of Open Minutes from the **September 1, 2017** Special Tax Rate Hearing meeting.
- c. Set next meeting date and time – Regular Monthly Meeting – **October 11, 2017 at 5:30 p.m.**
- d. **Approval for payment of Bills.**
- e. **Approve Substitute Lists**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the consent agenda as presented. Motion carried 6-0, 1 abstained (Randy Sharpe).

8. Superintendent's Report**a. Monthly MSBA Board Report**

Superintendent, John French, presented the monthly MSBA Board Report for viewing.

Superintendent, John French, also reminded the Board of the MSBA Annual Conference October 6-8, 2017, and room reservations at the resorts.

d. Budget Update

Superintendent, John French reported on the Financial Report for month end August 2017.

9. OLD BUSINESS**a. Track and Field Facilities**

Superintendent, John French reported on cost of the different areas for the updates needed with the track from Fischer Tracks, and the Board has agreed to table the bid request through Buy Board for the present time.

b. Art Club Design for the Press Box

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to ask the Art Club to present a mascot/athletic design for the press box. Motion carried 7-0.

c. Contracted Food Service RFP

The ad for the RFP will run in the paper next week and OPAA was present at the meeting to give their presentation. The Bid results will be at the October or November meeting.

d. Non- Certified Hourly Pay Schedules

Robert Reed Miller stepped out of the meeting at 7:30 pm

1. Custodian – 1st shift-\$10.40, 2nd shift-\$10.50, 3rd shift \$10.65

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to have shift differential pay for the custodians. Motion carried 6-0.

2. Technology Director - \$16.75

Motion was made by Jamie Brennan, seconded by Neil Jennings to change the base hourly pay for the Technology Director. Motion carried 6-0.

Robert Reed Miller returned to the meeting at 7:40 pm

3. Non-Certified Library Aid - \$17.30

Motion was made by Neil Jennings, seconded by Jamie Brennan to change the base hourly pay for the HS non-certified Library Aid. Motion carried 7-0

4. P.A.T. hourly rate - \$17.22

Motion was made by Robert Reed Miller, seconded by Donna Reid to change the base hourly pay for the P.A.T. Motion carried 7-0

5. Para's on Bus (bus monitor) - \$7.70

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to change the base hourly pay for the Para's on a bus as a Bus Monitor. Motion carried 7-0

e. Pepsi Agreement & Scoreboard Sponsorship

Superintendent, John French reported that we are still waiting on Pepsi to get back with us on an official contract/agreement for our attorney to approve.

f. District Professional Development Plan

Amy Winters – Presented information to the Board.

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to approve the District Professional Development Plan as presented. Motion carried 7-0.

10. NEW BUSINESS**a. Approve the 2017-18 Bus Routes**

Motion was made by Robert Reed Miller, seconded by Tammy Tate to approve the Bus Routes as presented for the 2017-18 School year. Motion carried 7-0.

b. Overnight Trip Request

1. FFA
2. FCCLA
3. FBLA

Motion was made by Robert Reed Miller, seconded Sue Ann Gaus to approve the overnight trips as presented. Motion carried 7-0.

c. Softball/Baseball Field Updates –

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the purchase of a sound system for the softball field and updating the baseball field sound system at an approximate cost of \$5,300 as discussed. Motion carried 7-0.

d. Summer School Bill –

Catapult Learnings bill for our Summer School contract has been received and they will be coming Tuesday, September 19 to go over the numbers, and Superintendent, John French, believes that we will probably return to running our own summer school in the future.

e. Summer Food Service Review -

Superintendent, John French, reported that the annual audit/review showed that we was non-compliance with meal components on the last day of summer school, so we had to reimburse the state \$1,214.90 for the disallowed 326 lunches served that day.

11. Administrative Reports

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

12. Executive Session – N/A

Motion was made my 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 # 1, 3, 12, 13, and 14. Motion failed for lack of a second.

14. ADJOURNMENT – 8:10 P.M.

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

OPAA - presentation

NEA/CTA – Amy Winters -

Public – 7 parents

CONSENT

Approved – Minutes from Special Tax Rate Hearing – September 1, 2017

Approved – Minutes from Regular Meeting – August 9, 2017.

Set next regular monthly meeting date – October 11, 2017 at 5:30 p.m.

Approved - Payment of Bills

Approved Substitute Lists

MSBA BOARD REPORT

BUDGET UPDATE – month end August 2017

TRACK AND FIELD FACILITY

ART CLUB DESIGN FOR THE PRESS BOX

CONTRACTED FOOD SERVICE RFP

NON-CERTIFIED HOURLY PAY SCHEDULE

PEPSI AGREEMENT/SCOREBOARD-sponsorship

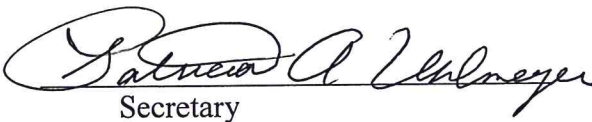
DISTRICT PROFESSIONAL DEVELOPMENT PLAN

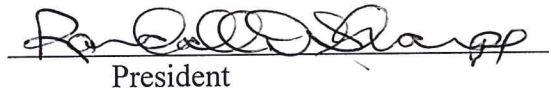
OVERNIGHT TRIP REQUEST – FFA, FCCLA, FBLA

SOFTBALL/BASEBALL FIELD UPDATES

SUMMER SCHOOL BILL – Catapult

SUMMER FOOD SERVICE REVIEW


Secretary


President

10-11-17
Date