

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SEPTEMBER 1, 2017**

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|----------------|--------------------|
| 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 3:30 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 6 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

Robert Reed Miller - was absent

2. Pledge of Allegiance 5:45 P.M.

President, Randy Sharpe decided to omit the Pledge of Allegiance, to speed up getting the counties notified of results from the tax rate hearing.

3. Approve/Amend the Agenda

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 6-0.

Robert Reed Miller – arrived at 3:31

4. Comments from the Public

a. **Public** – none

5. Set the Tax Rate

- 1. State Auditors Forms**
- 2. County Assessed Valuations**
- 3. Estimates of Required Local Taxes**
 - a. Lewis**
 - b. Marion**
 - c. Shelby**
 - d. Knox**
 - e. Clark**

Motion was made by Tammy Tate, Seconded by Donna Reid to approve and set the Local Tax Rate at \$3.4251 as presented. Motion carried 7-0.

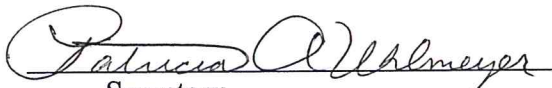
6. Executive Session 3:40 p.m.

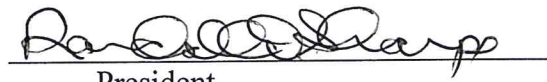
Motion was made by Sue Ann Gaus seconded by Neil Jennings to go into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following items # 1, 3, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate – Yes. Motion carried 7-0.

7. ADJOURNMENT – 4:40 P.M.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn the meeting. Motion carried 7-0.

ITEMS DISCUSSED:**PLEDGE OF ALLEGIANCE****APPROVE AGENDA****PUBLIC COMMENT-none****TAX RATE**


Secretary


President

9-13-17
Date