

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 9, 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 Tammy Tate 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 6:08 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Paul Scifres to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Public Comment

a. NEA/CTA: None

b. Public: None

7. Consent Items

- a. Approval of Open Minutes from the **July 19, 2017** open session Special meeting.
- b. **Set Tax Rate Hearing meeting date – August 30, 2017 at 5:30 p.m.**
- c. Next meeting date and time – Regular Monthly Meeting – **September 13, 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 Jamie Brennan to approve the consent agenda as presented. Motion carried 5-0, 2 abstained (Randy Sharpe and Donna Reid).

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

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

b. Budget Update

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

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

Superintendent, John French reported that we are waiting on a final proposal from Fisher Tracks and then will be listing the bid request through BuyBoard.

b. Dairy and Bakery Bids

Motion was made by Jamie Brennan seconded by Sue Ann Gaus to award the dairy bid to Prairie Farms and the bakery and other food bid to Kohl Wholesale. Motion carried 7-0.

c Food Service and Director Position

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to Authorize the superintendent to submit a statewide RFP for contracted food service. Motion carried 7-0.

d. 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.

e. District Professional Development Plan

Amy Winters – Presented information to the Board.

10. NEW BUSINESS

a. Softball Overnight Trip Request

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the overnight trip for the softball team to attend the Troy tournament as presented. Motion carried 6-0, 1 abstained (Neil Jennings).

b. Moberly Area Community College Dual Credit Agreement –

Motion was made by Neil Jennings, seconded by Donna Reid to approve the dual-credit agreement with MACC and authorize the signatures of the Board President, Board Secretary and Superintendent on the agreement. Motion carried 7-0.

c. School Resource Officer Contract –

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to continue our partnership with the Lewis County Sheriff's Department and approve the SRO Contract as presented. Motion carried 7-0.

d. Softball/Baseball Flagpole

Superintendent, John French showed an ariel photo of approximate location of where the Flagpole would be situated, and highly approved the suggestion of a Chuck Florea memorial, of placing a plaque and flower bed around the flagpole.

e. Special Education Compliance Plan/Local Compliance Plan Certification Statement.

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the compliance plan as presented and authorize the Board President to sign the Local Compliance Plan Certification Statement. Motion carried 7-0.

f. Copier Lease Agreements

1. The Business Centre's Lease Agreement
2. Pro Tech's Lease Agreement

Motion was made by Tammy Tate, seconded by Neil Jennings, to authorize the superintendent to sign the copier lease agreements and service agreements once the school district's attorney and the company have agreed upon the language amendments to the agreements. Motion carried 7-0.

g. Bank ACH Agreement

Motion was made by Neil Jennings, seconded by Tammy Tate to authorize the superintendent to sign the ACH Agreement provided by the bank, once the school district's attorney and the bank have agreed upon the language amendments to the agreements. Motion carried 7-0.

h. Construction updates

Superintendent, John French offered a tour to the board and anyone else who would like to go, to look at the completed upgrades to the facilities, over the last few months.

i. Board Policy Updates

1. Policy GCBDA – Professional Staff Short-Term Leaves (Vacation)
2. Policy GDBDA – Support Staff Leaves (Vacation)

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the board policy revisions listed as #1 - #2 as presented.

Tammy Tate stepped out from 6:40-6:42 P.M.

Motion carried 7-0.

11. Executive Session – N/A

13. ADJOURNMENT – 6:45 P.M.

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

ITEMS DISCUSSED:**PLEDGE OF ALLEGIANCE****AGENDA****PUBIC COMMENT –**

NEA/CTA – Amy Winters -

Public – no one

CONSENT

Approved – Minutes from Special Meeting – July 19, 2017

Set Tax Rate Hearing meeting date – August 30, 2017 at 5:30 p.m.

Set next regular monthly meeting date – September 13, 2017 at 5:30 p.m.

Approved - Payment of Bills

Approved Substitute Lists

MSBA BOARD REPORT

BUDGET UPDATE – month end July 2017

TRACK AND FIELD FACILITY

DAIRY AND BAKERY BIDS

FOOD SERVICE & DIRECTOR POSITION

PEPSI AGREEMENT/SCOREBOARD-sponsorship

DISTRICT PROFESSIONAL DEVELOPMENT PLAN

SOFTBALL OVERNIGHT TRIP REQUEST

MOBERLY AREA COMMUNITY COLLEGE DUAL CREDIT AGREEMENT

SRO CONTRACT

**SPECIAL EDUCATION COMPLIANCE PLAN/LOCAL COMPLIANCE PLAN
CERTIFICATION STATEMENT**

COPIER LEASE AGREEMENTS

BANK ACH AGREEMENT

CONSTRUCTION UPDATES

BOARD POLICY Updates – GCBDA & GDBDA

PROCEDURES & FORMS – JFCI-AP1 & JFCI-AF1


Secretary


President

9-13-17
Date