

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JUNE 28, 2018**

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 6 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- Absent

2. Executive Session

Motion was made by Sue Ann Gaus seconded by Donna Reid 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. Motion carried 6-0.

OPEN SESSION 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Amy Winters to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Donna Reid to approve the agenda as presented. Motion carried 6-0.

6. Comments from the Public**a. CTA**

Tammy Tate: arrived at 6:02 p.m.

b. Public**1. Amy Winters – item 8.a.3. Budget/Salary Schedule****7. Consent Items****a. Establish next meeting date and time****1. July Regular Monthly Meeting 7-12-18 at 5:30 p.m.****b. Approve Payment of Bills****1. June Bills through 6-22-18****2. Final 2018 bills through 6-28-18****3. July 2018 Credit Card Bill**

Motion was made by Neil Jennings, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 6-0-1 (Randy Sharpe).

8. Superintendent's Report**a. Budget – District Finance Sheet for end of June 2018 after Amendments.****1. Suggested 2017-18 Budget Amendments.**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to amend the revenues and expenditures as presented. Motion carried 7-0.

2. 2017-18 Final Budget Amendments

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to amend the revenues and expenditures for the 2017-18 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 7-0.

3. Adopt the 2018-19 Preliminary Budget

a. Letter to the Board of Education

b. Three Year Comparison

c. 18-19 Proposed Salary Schedule

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the 2018-19 Budget as presented including adopting the proposed Salary schedule for 2018-19 with a \$750 increase in the base. Motion failed 3-3-1 (Neil Jennings).

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the 2018-19 Budget as presented including adopting the proposed Salary schedule for 2018-19 with a \$500 increase in the base, awarding step raises & educational movement for qualifying employees, as well as an equivalent percentage raise for other district employees, which amounts to 1.6393443% increase and steps to non-certified hourly pay schedules and a 3.2786885% increase for administrators and coaching stipends that are not on a specific salary schedule. Motion carried 6-0-1 (Neil Jennings).

9. Old Business

a. ATG Contract revision

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the amended revision to the contract with ATG as presented. Motion carried 7-0.

b. School District Logo

1. Board Approved (6-14-18) Logo

2. University of Huston Logo

3. UH Attorney approved Logo design

4. Final recommended Logo design

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to accept the committee's recommendation and approve the final design listed as #4 above to be the official Lewis County C-1

School Logo and authorize the superintendent to seek trademark rights on the logo. Motion carried 7-0.

c. District Logo on Water Tower –

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve the additional expense of \$4500 to \$5500 to add the logos to both sides of the water tower. Motion carried 7-0.

d. Eastbay contracts

1. Eastbay Conference Agreement

2. Eastbay Agreement with Lewis County C-1

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve both agreements as presented and authorize the superintendent to sign the agreements on behalf of the Lewis County C-1 School District. Motion carried 7-0.

e. Items to Decommission

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to decommission the items as presented and authorize the district to list the items for sale on GovDeals.com. Motion carried 7-0.

f. Summer School – Tabled (Motion was made by Jamie Brennan, seconded by Robert Reed Miller – no action needed.)

g. Summer Maintenance – updates

1. Summer Concrete work at HES – to be here next week to replace concrete from last summer's issue.

2. Track & Field Facilities

3. Various other improvements

10. N/A

11. N/A

12. ADJOURNMENT – 8:05 P.M.

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

COMMENTS

CTA

PUBLIC

CONSENT

BUDGET 2017-18

BUDGET AMENDMENTS 2017-18

BUDGET 2018-19 PRELIMINARY

SALARY SCHEDULE

ATG CONTRACT REVISIONS

SCHOOL DISTRICT LOGO/TRADEMARK RIGHTS

WATER TOWER – DISTRICT LOGO

EASTBAY CONTRACTS

DECOMMISSION ITEMS


SUMMER SCHOOL

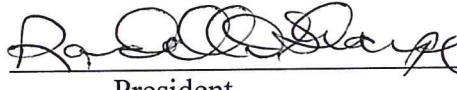
SUMMER MAINTENANCE UPDATES

Concrete work at HES

Track & Field Facilities

Various improvements


Secretary


President

7-12-18
Date