

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JUNE 14, 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. Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and Tammy Tate - Yes.

Jamie Brennan – Absent

2. Executive Session

Motion was made by Robert Reed Miller seconded by Tammy Tate 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, 6, 12, 13, and 14. Roll call vote was taken: Sue Ann Gaus – Yes, Neil Jennings - Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 6-0.

OPEN SESSION 6:05 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Sue Ann Gaus to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Special Awards & Recognition

None

7. Public Comment

a. CTA:

b. Public: None

8. Consent Items

- a. Approval of minutes from the **May 8, 2018** open session Regular Meeting, and **May 31, 2018** Special Meeting.
- b. Next two meeting date and time – Regular Monthly Meetings – **Thursday June 28; Thursday July 12, both meeting dates start at 5:30 p.m. for closed session.**
- c. **Approval for payment of Bills.**
- d. **Approve Summer School Positions and Pay**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the consent agenda as presented. Motion carried 5-0, 1 abstained (Randy Sharpe).

9. Superintendent's Report

a. **Monthly MSBA Board Report**

Superintendent, John French, had the Board view the June report.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of May 2018. Will have the year final at the June 28 meeting.

10. OLD BUSINESS

- a. **Consider Approval of 2018 Lease Certificates of Participation** – LJ Hart and Brad Weggeman gave a presentation for the refinancing

1. **Resolution –**

2. **Items already approved at 5-31-18 meeting**

a. **Notice of Hearing**

b. Intent Resolution

Motion was made by Robert Reed Miller, seconded by Neil Jennings to pass and adopt the resolution for the 2018 Lease Certificates of Participation as presented. Motion carried 6-0.

6:50 - 7:05 - The Board took a short recess for the Board President and Secretary to do the necessary signing.

b. New Bus Purchases

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to change the purchase to include the used 2015 bus and two of the used 2017 buses. Motion carried 6-0.

c. ATG -

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve and sign the two contracts with ATG Sports as presented when the agreement has been authorized by the Attorney and Superintendent, John French. Motion carried 6-0.

d. Projects to be Completed with Refinancing

A few areas to be considered, depending what is left after completion of the track and football field are: (ATG may have to lime the fields with ?\$ cost).

Concession Stands

6' fencing

Walkways

Relighting the gym

Gym AC

Replacing some HAV

Gym Floor

e. Summer Concrete work at HHS

Bleigh Construction – haven't had any weather down time, so it is going very well.

f. Board Policy Updates -**1. Policy BBFA – Conflict of Interest Ordinance**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to readopt board policy BBFA as presented. Motion carried 6-0.

2018A POLICY Updates

2. IGBD – At-Risk Students
3. IKF – Graduation Requirements
4. JHD – Student
5. JHDF – Suicide Awareness and Prevention

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve and adopt the 2018A policies as presented. Motion carried 6-0.

2018A PROCEDURES: no vote needed on these

1. DJFA-AP2 – Federal Programs and Projects
2. IGBD-AP – At Risk Students – Rescinding this Procedure

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to rescind procedure IGBD-AP. Motion carried 6-0.

3. IGD – AP3 – District Sponsored Extracurricular Activities & Groups
4. JHD – AP1 – Student Guidance and Counseling (referrals)

2017C PROCEDURES: still outstanding and tabled until April

5. EHBC-AP2 – Data Governance and Security (data management)
6. EHBC-AP3 – Data Governance and Security (account management)
7. EHBC-AP4 – Data Governance and Security (Security Controls)

11. NEW BUSINESS**a. FFA Overnight Trip Request**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the overnight trip for Austin Adam and Michael Casebeir as presented. Motion carried 6-0.

b. District Vehicle Maintenance and Service Contract –**1. State Inspection Results**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve and sign the contract with Robert's Garage for the 2018-19 school year as presented. Motion carried 5-0, 1 abstained (Randy Sharpe).

c. MSBA Full Maintenance Board Policy Agreement

Motion was made by Tammy Tate, seconded by Robert Reed Miller to approve and sign the MSBA Full Maintenance Policy Agreement for the 2018-19 school year as presented. Motion carried 6-0.

d. Consider the Graphic for Official School Logo -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the design of the cougar as presented to be the official Lewis County C-1 School Logo and authorize the superintendent to seek trademark rights on the logo. Motion carried 6-0.

12. Administrative Reports

- a. HES – Larry Post – Student handbook revisions**
- b. HHS – Alan Koch – Student handbook revisions**
 - 1. Discipline – Ben Buening**
- c. Athletics – Ben Buening**
- d. Special Education**

13. N/A

14. N/A

15. ADJOURNMENT – 8:00 P.M.

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to adjourn. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

SPECIAL AWARDS & RECOGNITION - none

PUBIC COMMENT –

CTA/NEA – Angie Seals

Public – none

CONSENT

Approved – Minutes from Regular Meeting – 5/8/18 & 5/31/18

Set next reg. mo. mtg. date – Thurs., June 28: all at 5:30 & Thur., July 12

Approved - Payment of bills

Approved – Summer School Teachers

MSBA BOARD REPORT – viewed June

BUDGET UPDATE – as of May 2018

LEASE CERTIFICATE REFINANCING - Resolution

NEW BUSES

ATG – Track/FB project

PROJECTS – using refinancing money

SUMMER CONCRETE WORK

POLICY - BBFA – updated and approved

MSBA 2018A Policy and Procedures – approved

MSBA 2017C POLICY UPDATES – approved

FFA Overnight trip request


DISTRICT VEHICLE MAINTENANCE and SERVICE CONTRACT

MSBA FULL MAINTENANCE BOARD POLICY AGREEMENT – approved

OFFICIAL SCHOOL LOGO - approved

ADMINISTRATIVE REPORTS – Handbook changes


Secretary


President


Date