

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MAY 8, 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 5 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes.

Tammy Tate – Absent

Neil Jennings – running late

2. Executive Session

Motion was made by Jamie Brennan seconded by Sue Ann Gaus 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: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes. Motion carried 5-0.

OPEN SESSION 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Angie Seals 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:** Angie Seals - Staff appreciation banquet 5-10-18
- b. **Public:**
 - 1. Angie Seals on item 11.d–Board Policy GDBA #3 Salary Schedule
 - 2. Traci Brinkley on item 11.d.-Bd Policy GDBA #3 Salary Schedule
 - 3. Joe Gianino on item 10.c.-Project to use refinancing fund.

8. Consent Items

- a. Approval of minutes from the **April 16, 2018** open session Regular meeting.
- b. Next two meeting date and time – Regular Monthly Meetings –
Thursday June 14; Thursday June 28; all meeting dates at 5:30 p.m.
- c. **Approval for payment of Bills.**
- d. **Approve Summer School Teachers list**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 4-0, 2 abstained (Randy Sharpe, Neil Jennings).

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

Superintendent, John French, had the Board view April's report, because MSBA had not posted the May report, and the board did not have time to watch April's report during the April meeting.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of April 2018.

10. OLD BUSINESS

- a. **Summer School** – Will be 22 full days, May 31-June 29, 2018. List of teachers/para's were linked to the board packet.

b. Current Lease Certificate Refinancing**1. Notice of Hearing**

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

2. Intent Resolution

Motion was made by Donna Reid, seconded by Jamie Brennan to approve the Intent Resolution as presented. Motion carried 6-0.

c. Projects to be completed with Refinancing -

Motion was made by Neil Jennings, seconded by Robert Reed Miller to approve to Turf the Track/Football along with additional concrete drive at the High School to have work completed this summer. Motion carried 6-0.

d. New Buses

Roberts Garage gave guidance as to the choice of buses to purchase which are: 2 - 2016, buses and 1-2015 bus. With no extended warranties.

e. Summer Concrete work at HHS

Bleigh Construction will do the full pour at the HS.

f. Letter skipped**g. HS Student Council – this is item 11.b.****h. Board Policy Updates – tabled****i. Pepsi Agreement - tabled****11. NEW BUSINESS****a. Upcoming Board Dates**

- 1. Staff Appreciation & Recognition Banquet – Thursday, 5-10-18 at 6:00pm.**
- 2. Baccalaureate – Wednesday 5-23-18, 7:00pm at Ewing Baptist Church**
- 3. Senior Tea (awards) – Thursday 5-24-18 at 6:30pm in HHS gym**

4. Graduation – Friday, 5-25-18 (Meet at HHS by 6:45pm)
formal/business attire

b. HS Student Council trip request –

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the student Council trip to the Leadership Conference in Fulton, Mo as presented. Motion carried 5-0-1 (Neil Jennings abstained).

c. Final Bus Route Approval – tabled

d. Board Policy GDBA

Jamie Brennan made a motion, but retracted. Superintendent, John French is to gather more info, and bring back to the board.

12. Administrative Reports

a. HES – Larry Post

b. HHS – Alan Koch

1. Discipline – Ben Buening

c. Athletics – Ben Buening

Motion was made by Robert Reed Miller, seconded by Jamie Brennan, to approve overnight for track sectionals (3 rooms). Motion carried 6-0.

d. Special Education

13. N/A

14. N/A

15. ADJOURNMENT – 7:50 P.M.

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

SPECIAL AWARDS & RECOGNITION - none

PUBIC COMMENT –

CTA/NEA – Angie Seals

Public – Angie Seals, Traci Brinkley, Joe Gianino

CONSENT

Approved – Minutes from Regular Meeting – April 16, 2018

Set next reg. mo. mtg. date – Thurs., June 14: Thurs., June 28: all at 5:30

Approved - Payment of bills

Approved – Summer School Teachers

MSBA BOARD REPORT – viewed April report (MAY was not on website)

BUDGET UPDATE – as of April 2018

SUMMER SCHOOL

LEASE CERTIFICATE REFINANCING

NOTICE OF HEARING

INTENT RESOLUTION

NEW BUSES

SUMMER CONCRETE WORK

PROJECTS – using refinancing money

MSBA 2018A Policy and Procedures –tabled

MSBA 2017C POLICY UPDATES – tabled

PEPSI AGREEMENT – tabled

STAFF APPRECIATION & RECOGNITION BANQUET 5/10/18

BACCALAUREATE 5-23-18

SENIOR TEA 5/24/18

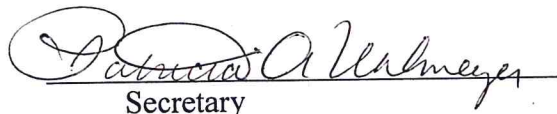
GRADUATION 5/25/18

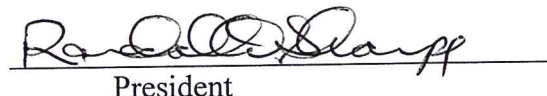
HS STUDENT COUNCIL - OVERNIGHT TRIP REQUEST

FINAL BUS ROUTE APPROVAL – tabled

BOARD POLICY GDBA

ADMINISTRATIVE REPORTS


Secretary


President

6-14-18
Date