

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
MAY 31, 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, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

*Neil Jennings- Absent*

**2. Executive Session**

Motion was made by Jamie Brennan 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, 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, Tammy Tate - Yes. Motion carried 6-0.

**OPEN SESSION 6:01 P.M.**

*Neil Jennings: arrived at 5:35 p.m. (during closed session)*

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Patty Uhlmeier to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 7-0.

*Robert Reed Miller – Stepped out of the meeting.*

6. **Byrne Instructional Media, LLC Agreement**

Motion was made by Jamie Brennan, seconded by Donna Reid to authorize Susan Moore to sign the Speaking Agreement as presented. Motion carried 6-0.

7. **Nationwide Life Insurance Company Agreement**

Motion was made by Neil Jennings, seconded by Jamie Brennan to authorize John French to sign and submit the Nationwide Accident Insurance Application as presented. Motion carried 6-0.

8. **Letter of Commitment for Preferred Family Healthcare**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize John French to sign and submit a letter of commitment to the Preferred Family Healthcare agreeing to partner with them as presented. Motion carried 6-0.

*Robert Reed Miller – Returned to the meeting.*

9. **Skylights in the Band/Art wing.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table and have Mr. French get more details of cost for June meeting to replace or cover up skylights. Motion carried 7-0.

10. **Mezzanine Area in HS Gym**

Motion as made by Sue Ann Gaus, seconded by Robert Reed Miller to have Mr. French and Mr. Miller to seek professional advice regarding the continued use of the mezzanine area and report back to the board at the June meeting. Motion carried 7-0.

11. **Lewis County D-1 Stadium Improvement Bids**

1. **Concession stand alternate** – removed from the bid specs

2. **Mezzanine area** – will depend on engineer findings

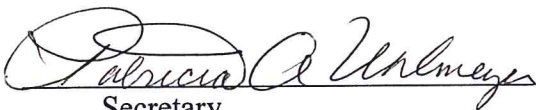
**BIDS RECEIVED****1. Mid – America Golf Bid****2. ATG –bid****A. Suggested layout/Map****B. Close-up of the field**

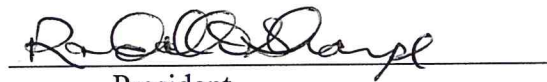
Motion was made by Jamie Brennan, seconded by Robert Reed Miller to award a contract to ATG for the base project bid, as well as alternates 1-4, 8, and 10. Additionally, alternates 5 & 6 to be negotiated and approved as deemed appropriate by the superintendent with input from the coaches, athletic director, and maintenance director. Motion carried 7-0.

**12. ADJOURNMENT – 7:05 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****BYRNE INSTRUCTIONAL MEDIA, LLC AGREEMENT****NATIONWIDE LIFE INSURANCE COMPANY AGREEMENT****LETTER OF COMMITMENT FOR PREFERRED FAMILY HEALTHCARE****SKYLIGHTS IN THE BAND/ART WING****MEZZANINE AREA IN HS GYM****TRACK & FIELD FACILITIES**

  
Secretary

  
President

6-14-18  
Date