

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
April 16, 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 UHLMEYER
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 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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 7-0.

OPEN SESSION 6:06 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Conner Wilson 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, with moving item 10a) ahead of item 6 to allow Mr. Johnson to present and get back on the road as quickly as possible.. Motion carried 7-0.

6. Special Awards & Recognition

- a. **Wood's Class** – Scott Miller and the woods class have prepared a brief presentation to update the board on the CNC Routing machine the board purchased for the program. They presented the board President, Randy Sharpe with a plaque that they made in class.
- b. **Hamilton Play** – trip – Traci Mosby – did a brief presentation regarding the recent field trip to the play Hamilton in St. Louis – tickets to the play run \$600.00 each, but through a grant written by Mrs. Mosby, the students attended costing \$10.00 each.
- c. **Robotics** – After School Program – Traci Mosby – provided a brief presentation to update the board on this program, which was possible by a grant Mrs. Mosby wrote.

7. Public Comment

- a. **CTA:** Angie Seals (Staff appreciation banquet 5-10-18) – menu from HyVee (236 reservations so far).
- b. **Public:** none

10. Old Business

- a. **Dr. Bruce Johnson – L. J. Hart** – Financial Analysis for Capital Project considerations

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to choose to refinance lease certificates according to Schedule 5, as presented, in the amount of \$2,504,206.00. Motion carried 7-0.

8. Consent Items

- a. Approval of minutes from the **March 20, 2018** open session Regular meeting.
- b. Next several meeting date and time – Regular Monthly Meetings – **Tuesday May 8; Thursday June 14; Thursday June 28; all meeting dates at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approve Resignations/Retirement Notifications**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda as presented. Motion carried 4-0, 3 abstained (Randy Sharpe, Donna Reid, and Tammy Tate).

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

Superintendent, John French, was asked to skip viewing at the meeting and for the board members to view at their convenience.

b. Budget Update – Superintendent, John French reviewed the financial report as of the end of March 2018.**10. OLD BUSINESS****a. Financial Analysis for Capital Project considerations** – Dr. Bruce Johnson – was done prior to item #8.**b. Summer Food Service Program – OPAA Addendum**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the addendum to the 1/10/18 OPAA contract to include the summer school food service management services. Motion carried 7-0.

c. Summer School -

Summer school applications was approved by DESE 4/16/18. Enrollment packets and signage is out. We are establishing a list of teachers for Summer School to be approved at the May meeting. Summer School will be May 31-June 29, 2018. (22 full days).

d. MSBA Region 3 Spring Meeting Agenda in Hannibal – Monday April 23, 2018 at 5:45 p.m.

Those attending – Mr. John French, Randy Sharpe, Robert Reed Miller, Donna Reid, Tammy Tate, Sue Ann Gaus, Patty Uhlmeier.

Neil Jennings will let Patty know.

e. Make-up days/End of Year date - Reminder

As of this date, and we do not miss any more hours or days, our last day of school will be Tuesday, May 22, 2018, with an early release.

Graduation will still take place on Friday May 25, 2018.

Board members please give Mr. French any names of graduates that you are wanting to present their diploma as they walk across the stage.

- f. **Board Policy Updates** – 2018A - Policies to be voted on, have been tabled till May.

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

2018A PROCEDURES: no vote needed on these

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

- g. **Staff Appreciation and Recognition Banquet** – May 10 at 6p.m. in HHS Commons.
- h. **Personal Financial Disclosures** – These are all complete and have been filed.

11. **NEW BUSINESS**

- a. **Board Reorganization – Official election results:**

1. **No election required.**
2. **Dissolution of the Current Board:**

Motion was made by Donna Reid, seconded by Tammy Tate to dissolve the current board of education. Motion carried 7-0.

3. **Inauguration of the New Board Members** – Superintendent took over the meeting and Patty Uhlmeier swore in the new members.

4. Elect Board Officers:**a. Elect President**

Motion was made by Robert Reed Miller, seconded by Donna Reid to elect Randy Sharpe as President. Motion carried 7-0.

b. Elect Vice-President

Motion was made by Jamie Brennan, seconded by Tammy Tate to elect Neil Jennings as Vice-President. Motion carried 7-0.

c. Appoint Secretary and Treasurer

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to appoint Patty Uhlmeier as Secretary and Kim Kramer as Treasurer. Motion carried 7-0.

d. Elect MSBA Delegate

Motion was made by Robert Reed Miller, seconded by Tammy Tate to elect Randy Sharpe as the MSBA Delegate. Motion carried 7-0.

e. Elect MSBA Alternate Delegate

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to elect Donna Reid as the MSBA Alternate Delegate. Motion carried 6-0, 1 abstained (Donna did not vote for herself).

b. Health Insurance Renewal: 10.5% increase**1. Renewal Addendum**

Motion was made by Tammy Tate, seconded by Donna Reid to authorize the board president to sign the Addendum to Membership Agreement to renew our Health Insurance coverage for the period of July 1, 2018 to June 30, 2019. Motion carried 5-0, 2 abstained (Sue Ann Gaus and Robert Reed Miller).

2. MEUHP Participation Agreement for July 1, 2018-June 30, 2019

Motion was made by Neil Jennings, seconded by Tammy Tate to authorize the superintendent to complete and sign the Participation Agreement with the district offering the HSA 6550, HSA 4000, PPO 2500, PPO 1500, and the OAP-IN 250 as presented with the District paying \$571.29 per month for each qualified employee during the 2018-2019 school year. Motion carried 7-0.

3. Blessing Be Well at Work

Motion was made by Jamie Brennan, seconded by Neil Jennings for the district to continue covering the Wellness benefit, Be Well At Work, through Blessing Hospital at the same \$55.00/month expense per employee of the district for the 2018-2019 school year. Motion carried 7-0.

c. MOAP Memorandum of Understanding – Consortium – betterment of our schools, of public education in Missouri and potentially the nation.**1. Fee Structure for all Missouri districts.**

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to authorize the board president to sign the MOAP Memorandum of Understanding and for Lewis County C-1 to join the MOAP consortium with payment to be made from PD Funds, if allowable, otherwise to amend the budget to cover the fees. Motion carried 7-0.

d. Overnight Trip Requests**1. FFA**

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the trip to state convention as presented. Motion carried 7-0.

2. FBLA

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the trip and cover the travel expenses of the sponsor and the student competing as presented. Motion carried 7-0.

e. Extra Coaching Positions Agreement with Booster Club

Motion was made by Neil Jennings, seconded by Jamie Brennan to approve the increase, to 50/50 as proposed, in the split between the district and the booster club for the extra coaching stipends already approved by the board. Motion carried 7-0.

f. Request for Proposals:**1. Bus Purchases**

- a. Midwest Transit Equipment**
- b. Central State Bus Sales**
- c. Midwest Bus Sales, Inc.**

Motion was made by Donna Reid, seconded by Jamie Brennan to award the bid to Midwest Transit Equipment and authorize Mr. Buening and Mr. French to work with Roberts Garage to establish the best purchases for the district based on availability and within the budgeted amount. Motion carried 7-0.

g. Wade Stables Audit Contract:

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize the board president to sign the audit agreement with Wade Stables. Motion carried 7-0.

12. Administrative Reports



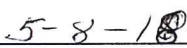
- a. HES – Larry Post**
- b. HHS – Alan Koch**
 - 1. Discipline – Ben Buening**
- c. Athletics – Ben Buening**
- d. Special Education**

13. *Executive Session – 8:19 p.m.*

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to go back into closed session with a closed record and closed vote pursuant to subsection 620.021 of the Revised Statutes of Missouri to discuss the following: Item #s 1, 3, 6, 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.

15. ADJOURNMENT – 8:50 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****WOODS CLASS****PLAY "HAMILTON"****ROBOTICS****PUBIC COMMENT –****CTA/NEA – Angie Seals****Public – none****CONSENT****Approved – Minutes from Regular Meeting – March 20, 2018****Set next reg. mo. mtg. date – Tues., May 8: Thurs., June 14: Thurs., June 28: all at 5:30****Approved - Payment of bills****Accept Resignations/Retirement****MSBA BOARD REPORT-not viewed during the meeting****BUDGET UPDATE – as of March 2018****FINANCIAL ANALYSIS for Capital Project – Dr. Bruce Johnson****OPAA Addendum****SUMMER SCHOOL – Sign-up has begun****MSBA Region 3 Spring meeting – 4-23-18****MAKE-DAYS – May 22, 2018 is last day of School****GRADUATION – May 25, 2018****MSBA 2018A Policy and Procedures –tabled till May****MSBA 2017C POLICY UPDATES – tabled till May****STAFF APPRECIATION & RECOGNITION BANQUET****PERSONAL FINANCIAL DISCLOSURES – all complete****BOARD REORGANIZATION – elect officers****HEALTH INSURANCE RENEWAL-Addendum, MEUHP Participation****Agreement, & Be Well at Work****MOAP Memorandum – consortium & fee structure (betterment of our schools)****FFA - OVERNIGHT TRIP REQUEST****FBLA – OVERNIGHT TRIP REQUEST****EXTRA COACHING POSITION AGREEMENT WITH BOOSTER CLUB****BUS bids – Midwest Transit****WADE STABLES AUDIT - CONTRACT****ADMINISTRATIVE REPORTS**
Secretary
President
Date