

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MARCH 20, 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, Tammy Tate - Yes.

Jamie Brennan - Absent

2. Executive Session

Motion was made by Robert Reed Miller 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, 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 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Scott Miller to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Public Comment

- a. **CTA:** Angie Seals (Staff appreciation banquet 5-10-18)
- b. **Public:** Bobby Lair (Facilities-Track) Old Business #9. h.

7. Consent Items

- a. Approval of minutes from the **February 14, 2018** open session Regular meeting.
- b. Next several meeting date and time – Regular Monthly Meetings – **Monday, April 16; Tuesday May 8; Thursday June 14; Thursday June 28; all meeting dates open session begins at 6:00 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of (Spring)Coaching Assignments - Additions**
- e. **Approve Substitute List Additions.**

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

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

Superintendent, John French, presented the monthly **MSBA Board Report** for viewing.

MSBA Region 3 meeting, April 23 in Hannibal.

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

Superintendent, John French will schedule LJ Hart & Co. to be at the April meeting, to explain the options of refinancing (lease certificates of participation) to be able to do a major project. To choose \$1,594,500 million or \$2,006,440 million. (This is also part of item #9 h. Old Business).

9. OLD BUSINESS**a. Board Policy Updates – 2018A - Policies to be voted on in April.**

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)

b. Bus Bids & Concrete/Parking Lot Bids (HHS)

1. Bus Bids will be voted on in the April meeting.
2. Concrete/Parking Lot Bids:

Motion was made by Neil Jennings, seconded by Robert Reed Miller to award the concrete/parking lot bid to Bleigh Construction Co with an expectation to complete areas based on other funding, during July 2018. Motion carried 6-0.

c. Health Insurance Renewal Information

Motion was made by Robert Reed Miller, seconded by Neil Jennings the board approved to pay for the 10.5 % global increase in premium for each employee for the 2018-19 year. Motion carried 4-0, 2 abstain (Sue Ann Gaus & Robert Reed Miller)

d. OPAA Contract Renewal

Motion was made by Tammy Tate, seconded by Donna Reid to approve the contract extension as presented, to continue with OPAA as the district's food service management company. Motion carried 6-0.

e. School Calendars

1. **2017-18** – As of this date, our make-up days are March 16, 29, May 21, and still have about 4 hours to make up, which will be determined after the bad weather ends.
2. **2018-19** (3 calendars were voted on)

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to adopt Calendar #2, which had the most votes. Motion carried 6-0.

f. Lewis County Water District

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to add the logos on the water tower at the district's expense (\$7,800.00) and amend the budget as needed. Motion carried 6-0.

- g. Asbestos Management Plan** - As of this report we are in compliance for three more years, or unless we update areas where there are asbestos tiles.
- h. Facilities Planning and Improvements** – This was included in the discussion with #8 b. (Superintendents' report) and the L.J. Hart Company will explain more when they are here at the April meeting.

10. NEW BUSINESS**a. Items to Decommission:****1. Fryer & Stove –**

Motion was made by Donna Reid, seconded by Robert Reed Miller to decommission the Fryer and Stove and to be listed for sale on the govdeals.com website. Motion carried 6-0.

b. District Safety and Security:

Superintendent, John French, Mr. Ben Buening, and Sheriff, David Parrish, spoke regarding safety procedures and practices in place for LCC-1, the memorial assembly, all in light of the recent Florida school shooting.

- c. Wellness Incentive Update** – Superintendent, John French gave an update on annual physicals through the wellness incentive program through our new insurance consortium.

d. Paula Wallace Memorial Library – Dedication Ceremony

Will be held on Saturday, April 7th at 2:00 p.m.

- e. **Agreement with Culver Stockton College**
Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the superintendent to sign the agreement with Culver-Stockton College as presented. Motion carried 6-0.

11. Administrative Reports

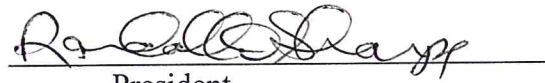

- a. **HES – Larry Post - at Family Fun Night**
- b. **HHS – Alan Koch**
 - 1. **Discipline – Ben Buening**
- c. **Athletics – Ben Buening**
- d. **Special Education**
- e. **Transportation**

12. *Executive Session – 9:30 p.m.*

Motion was made by Tammy Tate, 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, 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.

14. ADJOURNMENT – 10:15 P.M.

Motion was made by Robert Reed Miller, seconded by Tammy Tate to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:**PLEDGE OF ALLEGIANCE****AGENDA****PUBIC COMMENT –****CTA/NEA – Angie Seals****Public – Bobby Lair (Old Business - Item #H)****CONSENT****Approved – Minutes from Regular Meeting – February 14, 2018****Set next reg. mo. mtg. date – Mon., April 16, 2018: Tues., May 8: Thurs., June 14: Thurs., June 28: all at 5:30****Approved - Payment of bills****Approved Spring Coaching Assignments - Additions****Approved Substitute List Additions****MSBA BOARD REPORT****MSBA – Region #3 Spring meeting in Hannibal-April 23****BUDGET UPDATE – as of February 2018****FACILITIES PLANNING & IMPROVEMENTS-L.J. Hart in April****MSBA 2018A Policy and Procedures to vote on in April****MSBA 2017C POLICY UPDATES – tabled till April****BUS bids – in April meeting****CONCRETE/PARKING LOT BIDS – awarded to Bleigh Construction****HEALTH INSURANCE – renewal info****ASBESTOS MANAGEMENT PLAN – We are in compliance****ITEMS TO DECOMMISSION****WELLNESS INCENTIVE UPDATE****OPAA renewal****SCHOOL CALENDARS 2017-18 & 2018-19****WATER TOWER PAINTING****DISTRICT SAFETY AND SECURITY****PAULA WALLACE MEMORIAL LIBRARY- April 7, 2018 at 2:00 P.M.****CULVER STOCKTON COLLEGE – agreement – Master's program****ADMINISTRATIVE REPORTS**
Secretary
President
Date