

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
FEBRUARY 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 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 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: 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 6:05 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Traci Mosby to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Public Comment

- a. CTA: None
- b. Public: None

7. Consent Items

- a. Approval of minutes from the **January 10, 2017** open session Regular meeting.
- b. Approval of Minutes from the **January 26, 2018** special meeting.
- c. Next meeting date and time – Regular Monthly Meeting – **March 14, 2018 at 5:30 p.m.**
- d. **Approval for payment of Bills.**
- e. **Approval of Spring Coaching Assignments.**
- f. **Approve Substitute List Additions.**

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the consent agenda as presented. Motion carried 6-0, 1 abstained (Randy Sharpe).

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

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

The Board set Wednesday, February 28, 2018 at 6:00 p.m. to gather for dinner at **Saint Avenue Café** in Canton for the Board, Administration, and Central Office.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of January 2018. Mr. French is scheduling a meeting with LJ Hart & Co. to see if we would be able to do a major project.

9. OLD BUSINESS**a. Board Policy Updates – remaining 2017C**

Policies

1. EHB – Technology Usage
2. EHBC – Data Governance and Security

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the remainder of the MSBA 2017C policies as listed above with adding Technology Director as the ISO and QNS as the Alternate ISO in Policy EHBC. Motion carried 7-0

PROCEDURES: no vote needed on these

1. EHB-AP1 – Technology Usage (Technology Safety)
2. EHB-AP2 – Technology Usage (access to blocked or filtered content).
3. EHBC-AP1 – Data Governance and Security
4. EHBC-AP2 – Data Governance and Security (data management)
5. EHBC-AP3 – Data Governance and Security (account management)
6. EHBC-AP4 – Data Governance and Security (Security Controls)

The above Procedures in black have been approved and the Procedures in red are being tabled until next month.

b. Extra – Coaches, Agreement with Booster Club

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve added coaching positions (one for Track and next year Cross Country) for the next 2 years, as well as the current additional coaching positions that are currently being funded. Motion carried 7-0.

c. Bus and Concrete/Parking Lot Bids

These will be on the March Agenda.

d. Pepsi Agreement

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to authorize the superintendent to sign the contract upon final language agreement and approval from our school attorneys, as well as to authorize the superintendent to enter into the optional annual extensions for up to an additional 2 years. Motion carried 7-0.

e. Renaming the Football Press Box – Name suggestions have been presented to the family. Ben is meeting with the family Thursday, February 15, 2018 for their pick. We will then ask for a vote of approval at the March meeting.**f. Asbestos Management Plan –** Nothing was received from Architechnics by the February meeting, but hopefully it will be on the March agenda.**g. Board Candidate Filing Dates –** The district will not have to pay for an election for the April 3, 2018 election because the two incumbent's – Neil Jennings and Sue Ann Gaus were the only 2 people who signed up for the board seats.

10. NEW BUSINESS**a. Items to Decommission:****1. Salad Bar –**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to decommission the items as presented and to be listed for sale on the govdeals.com website. Motion carried 7-0.

2. Old Uniforms

Motion was made by Sue Ann Gaus and seconded by Donna Reid to authorize the Superintendent and Athletic Director to determine the appropriate disposal method of outdated uniforms/warm-ups.

3. Report of items sold on GovDeals.com

A list was provided to the board for the sale of decommissioned items from govdeals.com.

b. Overnight Trip requests:**1. FFA Leadership Conference – Washington D.C. June and July 2018- no expense to the district**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the FFA overnight trip request as presented. Motion carried 7-0.

2. HS Student Council Leadership Conference – Lebabon, MO March 8-10, 2018 – no expense to the district other than for use of a bus.

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve the High School Student Council overnight trip request as presented. Motion carried 7-0.

c. Wellness Incentive Update – Annual physicals thru the wellness incentive program through our new insurance consortium.**d. Extra Security Cameras at the HS – bids from the companies below:**

- 1. Schmitz Communication**
- 2. Alarm Systems, Inc.**
- 3. United Systems**

Motion was made by Jamie Brennan, Seconded by Neil Jennings, to approve the purchase from Schmitz Communication and to amend the budget to allow for the purchase of the added security equipment as presented. Motion carried 7-0.

e. School Calendars

1. **2017-18** – Waiting till the end of the winter season for when additional hours and/or days will be made up.
2. **2018-19** – The Calendar committee is meeting and working on calendar options for the board to use in deciding on a calendar at the March meeting.

11. Administrative Reports

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

12 *Executive Session – 6:50 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, 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.

14. ADJOURNMENT – 7:06 P.M.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

CTA/NEA – no one

Public – no one

CONSENT

Approved – Minutes from Regular Meeting – January 10, 2018

Approved – Minutes from Special Meeting – January 26, 2018

Set next regular monthly meeting date – March 14, 2018 at 5:30

Approved - Payment of bills

Approved Spring Coaching Assignments

Approved Substitute List Additions

BOARD/ADMINISTRATION – outing to St. Ave. Café 6:00 p.m. February 28

MSBA BOARD REPORT

BUDGET UPDATE – as of January 2018

MSBA 2017C POLICY UPDATES – approved EHB & EHBC

EXTRA COACHES – AGREEMENT WITH BOOSTER CLUB

BUS & CONCRETE/PARKING LOT BIDS

PEPSI AGREEMENT –superintendent to sign after attorney approval

RENAMING FOOTBALL PRESS BOX – waiting for family to choose name

ASBESTOS MANAGEMENT PLAN – We were not sent anything prior to Feb mtg

BOARD CANDIDATE FILING DATES/ELECTION

ITEM TO DECOMMISSION

DECOMMISSION LIST of sales

OLD UNIFORMS

FFA LEADERSHIP CONFERENCE-overnight request

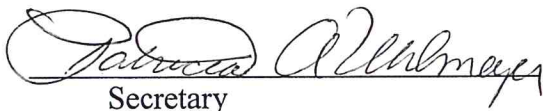
HS STUDENT COUNCIL LEADERSHIP CONFERENCE – overnight request

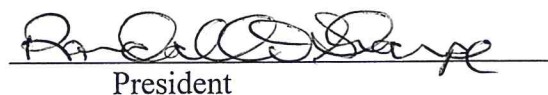
WELLNESS INCENTIVE UPDATE

EXTRA SECURITY CAMERAS AT HS

SCHOOL CALENDARS 2017-18 & 2018-19

ADMINISTRATIVE REPORTS


Secretary


President

3-20-18
Date