

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
DECEMBER 13, 2017**

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 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, 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 6:10 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Tricia Hinton to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve the agenda as amended to allow item 10a and 9f to be moved in front of item 7 and approve the rest of the agenda as presented. Motion carried 7-0.

6. Public Comment

- a. **CTA:** Amy Winters /Angie Seals
- b. **Public:** None

10. New Business**a. Band Trip Request**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the band trip request to San Antonio in 2018 as presented, with all funds being provided through band fundraising. Motion carried 7-0.

9. Old Business**f. M.U.S.I.C. Renewal**

Motion was made by Robert Reed Miller seconded by Jamie Brennan to approve the Cyber Security Coverage from M.U.S.I.C. Motion carried 7-0.

6:28 – Motion was made by Neil Jennings, seconded by Sue Ann Gaus to take a recess, to go to the HS Winter Concert in the HS gym. Motion carried 7-0.

7:40 - Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to reconvene open session. Motion carried 7-0.

7. Consent Items

- a. Approval of minutes from the **November 8, 2017** open session Regular meeting.
- b. Next meeting date and time – Regular Monthly Meeting – **January 11, 2018 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approve Substitute List Additions**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 5-0, 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.

We will recognize the School Board on Friday, January 26 in between the boys and girls games with Brookfield.

The Board set Thursday, February 1, 2018 to have 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 November 2017.

9. OLD BUSINESS**a. Fiscal Year 2017 Audit -**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the Fiscal Year 2017 audit report as presented. Motion carried 7-0.

b. Board Policy Updates**Policies**

1. BBBA – Board Member Qualifications
2. DGA – Authorized Signatures
3. DJF - Purchasing
4. EHB – Technology Usage
5. EHBC – Data Governance and Security
6. FED – Selection of a Construction Manager At Risk
7. FEE – Selection of a Design – Build Contractor
8. FEF – Construction Contracts Bidding and Awards
9. IGBE – Students in Foster Care
10. IL – Assessment Program
11. KBA – Public's Right to Know **RESCINDING**
12. KG – Community Use of District Facilities
13. KL – Public Concerns and Complaints
14. KLA - Concerns and Complaints Regarding Fed. Programs

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the policies numbered 1-3, 6-10, 13 and 14, as well as to rescind the policy numbered 11 and to table the remaining policies listed. Motion carried 7-0.

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the proposed Policy KG, number 12 above, after eliminating the section entitled “No Application Required” as recommended by the district’s insurance providers. Motion carried 7-0.

PROCEDURES: no vote needed on these

1. DJF-AP1 – Purchasing
2. EHB-AP1 – Technology Usage (Technology Safety)
3. EHB-AP2 – Technology Usage (access to blocked or filtered content)
4. EHBC-AP1 – Data Governance and Security
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)
8. FEF-AP1 – Construction Contracts Bidding and Awards
9. FEF-AP2 - ...(project labor agreements)
10. GBL-AP1 – Personnel Records
11. KB-AP1 – Public Information Program
12. KG-AP1 – Community Use of District Facilities

Procedure EHB-AP1 and AP2, EHBC- AP1, AP2, AP3, and AP4 were all tabled for now.

c. OPAA Contract Update

OPAA agreed to all requested changes, with the exception of the “no compete” clause for the food service director position. Will begin on Wednesday, January 10, 2018.

d. Pepsi Agreement

Still trying to secure a contract that will work for both parties.

e. Renaming the Football Press Box – update – the committee has been established and hope to have a name to be submitted for board approval after Christmas, at the January meeting.

f. M.U.S.I.C. - Was done before item #7.

10. NEW BUSINESS

a. BAND TRIP REQUEST – was done before item #7.

b. Belcher Scholarship Nominee

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to select Emily Dehner as the Lewis County C-1 nominee for the Belcher Scholarship. Motion carried 7-0.

c. Board Candidate Filing Dates

Filing dates for the April 3, 2018 election begins on December 12, 2017 at 8:00 a.m. and continues through January 16, 2018, at 5:00p.m.

d. Authorize Bus Bid Requests

Motion was made by Jamie Brennan, seconded by Neil Jennings, to authorize the district to seek bids for the purchase of 2 new buses for the 2018-2019 school year to keep in line with our rotation schedule. Motion carried 7-0.

e. APR Report

Traci Mosby explained the district's APR score and each building's APR scores.

f. State Testing Report

Traci Mosby gave a report with graphics on the state test results.

g. Re-establish – Individual P-Card Limits

Motion was made by Tammy Tate, seconded by Robert Reed Miller, to establish the people and the amounts assigned to each card. Motion carried 7-0.

h. STEM Projects and Technology Integration at HES

Traci Mosby gave a short presentation – talked about Lego Club etc.

i. Asbestos Management Plan

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the expense to have Architechnics to provide the district with an updated Asbestos Management Plan Document to keep the district in compliance. Motion carried 7-0.

j. MSBA Region 3 Spring Meeting – Hannibal will be hosting this on Monday, April 23, 2018.

k. Board and Superintendent Survey**1. Letters regarding survey**

- a. MARE Letter**
- b. Missouri State Letter**

2. Board Survey – Please do it on line, the first question is our district code #056-017**l. Staff Appreciation and Recognition Banquet** is presently set for Thursday, May 10, 2018. (which is also Patty Uhlmeier's Birthday)**11. Administrative Reports**

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

12. *Executive Session – 8:45 p.m.*

Motion was made by Tammy Tate, seconded by Neil Jennings to go back 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: 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 – 8:53 P.M.

Motion was made by Donna Reid, seconded by Neil Jennings to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

CTA/NEA – Amy Winters/Angie Seals

Public – no one

CONSENT

Approved – Minutes from Regular Meeting – November 8, 2017

Set next regular monthly meeting date – January 11, 2018 at 5:30

Approved - Payment of bills

Approved Substitute List Additions

BOARD/ADMINISTRATION – outing to St. Ave. Café

BOARD RECOGNITION – Friday, Jan 26 (Brookfield game)

FISCAL YEAR 2017 Audit

MSBA BOARD REPORT

BUDGET UPDATE – as of November

OPAA

PEPSI AGREEMENT

RENAMING FOOTBALL PRESS BOX

BAND TRIP REQUEST

BELCHER SCHOLARSHIP

MSBA 2017C POLICY UPDATES – approved, rescind, some with changes, and some tabled

P-CARDS - Re-establish Individual Limits

M.U.S.I.C. Cyber Security Coverage

BOARD CANDIDATE FILING DATES/ELECTION

AUTHORIZE BUS BID REQUEST

APR Report

STATE TESTING REPORT

Re-ESTABLISH – INDIVIDUAL P-Card Limit

STEM Projects and Tech Integrations at HES

ASBESTOS MANAGEMENT PLAN

BOARD & SUPERINTENDENT SURVEY

MSBA Region 3 Spring Meeting – at Hannibal on Monday, April 23, 2018

STAFF Appreciation & Recognition banquet – May 10, 2018

ADMINISTRATIVE REPORTS


Secretary


President

1-10-18
Date