

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JANUARY 10, 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 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 6:00 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Kim Kramer to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the agenda as presented. Motion carried 7-0.

**6. Public Comment**

- a. **CTA:** Amy Winters - nothing to report
- b. **Public:** None

**7. Consent Items**

- a. Approval of minutes from the **December 13, 2017** open session Regular meeting.
- b. Next meeting date and time – Regular Monthly Meeting – **February 14, 2018 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approve Substitute List Additions**

Motion was made by Robert Reed Miller, seconded by Donna Reid to approve the consent agenda as presented. Motion carried 5-0, 2 abstained (Randy Sharpe and Neil Jennings).

**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, and OPAA will serve a meal to the Board at 5:30 p.m.

The Board set Thursday, February 1, 2018 at 6:00 p.m. to gather for dinner at **Saint Avenue Café** in Canton for the Board, Administration, and Central Office.

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

**Staff Appreciation and Recognition Banquet** - Thursday, May 10, 2018.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of December 2017.

**9. OLD BUSINESS****a. Board Policy Updates -**

Policies

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

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 Policies and Procedures are being tabled till next month.

**b. OPAA Contract Update**

OPAA – Today, Wednesday, January 10, 2018 was their first day, and the students thought it was great. They liked the choices. OPAA, also, did the meal for the Board tonight. It was really good and it is free.

**c. Pepsi Agreement**

Nothing new to report.

**d. Renaming the Football Press Box** – nothing new to report –the committee has not met again.

**e. M.U.S.I.C. Renewal** - was done and we now have the Cyber Security coverage.

**f. Board Candidate Filing Dates** – For Election on Tuesday, April 3, 2018. Filing began on December 12, 2017 and continues through January 16, 2018 at 5:00 p.m. Two 3-year term positions are open. Thus far the two incumbent's – Neil Jennings and Sue Ann Gaus have signed up.

**10. NEW BUSINESS**

**a. Items to Decommission:**

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

**b. Authorize Concrete Bid Requests for parking lot replacement:**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the district to seek bids for concrete work to continue the parking lot replacement plans as started last year so that the work can be scheduled during July. Motion carried 7-0.



**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 – N/A*****14. 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****PUBIC COMMENT –**

CTA/NEA – nothing

Public – no one

**CONSENT**

Approved – Minutes from Regular Meeting – December 13, 2017

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

Approved - Payment of bills

Approved Substitute List Additions

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

**BOARD RECOGNITION – Friday, Jan 26 (Brookfield game)/OPAA dinner**

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

**STAFF Appreciation & Recognition banquet – May 10, 2018**

**MSBA BOARD REPORT**

**BUDGET UPDATE – as of December 2017**

**OPAA – first day Wed. Jan. 10, 2018**

**PEPSI AGREEMENT – nothing to report**

**RENAMING FOOTBALL PRESS BOX – nothing to report**

**MSBA 2017C POLICY UPDATES – all tabled**

**M.U.S.I.C. Cyber Security Coverage – all complete**

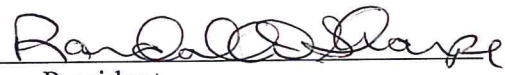
**BOARD CANDIDATE FILING DATES/ELECTION**

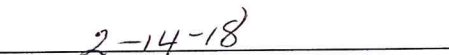
**DECOMMISSION of Technology items**

**CONCRETE BID REQUEST Authorized**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

  
Date